TO 12-31-2005

ORIGINAL DECISION REPORT FROM 12-01-2005

COMPLAINT NO: 91550 **VIOLATION DATE:** 08/20/2005

D.B.A : PIER 23

ADDRESS : 2490 E HURON

AU GRES MI 48703 COUNTY: ARENAC

LICENSEE(S): PIERSIDE 23, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-LAN162 (18): (LCC INV ALLEY/LAN162/CK LAURICE LEMMER)

COMM. ORDER: 11-15-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT ACK COST \$16.20

12-28-2005 \$650 OR 32 DAYS SUSP.

COMPLAINT NO: 90611 VIOLATION DATE: 08/12/2005

D.B.A : AU GRES LANES
ADDRESS : 145 E SAGINAW

AU GRES MI 48703 COUNTY: ARENAC

LICENSEE(S): TEN IN THE PIT, INC.

CHARGE: REC'D - 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: ON OR ABOUT 8-4-05; 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR

WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 11-30-04; 3) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (WALLACEAND/OR ROSE DEWELD AND/OR AUGRES LANES II, INC): ON OR ABOUT 1-11-05; 4) ALLOWED PERSON(S) AND/OR CORP WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 1-11-05; 5) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON(S) AND/OR CORP

WHOSE NAMES DO NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-21-05: (LCC INV ALLEY)

COMM. ORDER: 11-15-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT ACK

12-28-2005 1)\$100, 2)\$100, 3)\$100, 4)\$100, 5)\$100 TOTAL OF \$500 OR 25 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSED CORP APPROVED BY THE COMMISSION; AND FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED THIS LICENSED CORP REVOKED 4-30-06, IF THE SUSP ORDERED HEREIN IS NOT WAIVED BY APPROPRIATE

LICENSEE ACTION.

COMPLAINT NO: 91143 **VIOLATION DATE:** 08/20/2005

D.B.A : BEARDSLEY'S FISH MARKET

ADDRESS : 2057 PINE RIVER

STANDISH MI 48658 COUNTY: ARENAC

LICENSEE(S): BEARDSLEY, JOHN INTEREST: GPI

BEARDSLEY, RICHARD INTEREST: GPI

CHARGE: SALE TO MINOR - LAN-162 (18): (LCC INV SMITH/LAN-162/CK NOREEN IZZO)

COMM. ORDER: 11-14-2005 LIC ACK - COMM STOREY

12-20-2005 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 92745 **VIOLATION DATE:** 11/04/2005

D.B.A : SUPER MART
ADDRESS : 201 N MAIN

STANDISH MI 48658 COUNTY: ARENAC

LICENSEE(S): SUPER MART, INC. INTEREST: CRP

CHARGE: REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (ZAKARIA & SONS INC): ON OR ABOUT 4-18-05; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 4-18-05 TO PRESENT;

3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 5-19-05 (LCC INV ALLEY)

COMM ODDED . 12_08_2005 IIC ACK _ COMM STOREY

COMM. ORDER: 12-08-2005 LIC ACK - COMM STOREY

12-12-2005 CHG 3 MERGED WITH CHG 1) \$300.00; CHG 2) \$300.00; TOTAL \$600.00 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MARCH 15, 2006, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPORIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF LICENSES & PERMITS ARE

TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JUNE 15,

2006.

ORIGINAL DECISION REPORT FROM 12-01-2005 TO 12-31-2005

COMPLAINT NO: 89617 VIOLATION DATE: 05/26/2005

D.B.A :

ADDRESS : 150 S US 41

BARAGA MI 49908 COUNTY: BARAGA

LICENSEE(S): NORTHERN OIL I, INC.

CHARGE: SALE TO MINOR - TIMIENNE BARRON (19): (MSP-L'ANSE POST 88-395-05/BARRON/CK JESSICA ANN

LUKE

COMM. ORDER: 10-25-2005 HEARING HELD STOREY/HARRIS/CONTRACT. ACK COST \$133.65

12-05-2005 \$500 OR 30 DAYS SUSP & \$133.65 COSTS FOR A TOTAL OF \$633.65 SEC 801(2)

COMPLAINT NO: 91137 VIOLATION DATE: 08/01/2005

D.B.A :

ADDRESS : 150 S US 41

BARAGA MI 49908 COUNTY: BARAGA

LICENSEE(S): NORTHERN OIL I, INC. INTEREST: CRP

CHARGE: SALE TO MINORS-MELISSA GREGO (20) AND/OR SAVANNA RIVEST (19): (MSP-L'ANSE POST 88-595-

05/GREGO & RIVEST/CK ERIN WALITALO)

COMM. ORDER: 10-25-2005 HEARING HELD STOREY/HARRIS/CONTRACT. ACK COST \$121.50

12-05-2005 \$600 OR 25 DAYS SUSP - SEC 801(2) & \$121.50 COSTS FOR A TOTAL OF \$721.50.

COMPLAINT NO: 90609 VIOLATION DATE: 06/16/2005

D.B.A : TUBBY'S PUB

ADDRESS: 1301-1303 KOSCIUSZKO

BAY CITY MI 48706 COUNTY: BAY

LICENSEE(S): TUBBY'S PUB, INCORPORATED INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV ALLEY)

COMM. ORDER: 11-15-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT RULE 15(E)

12-28-2005 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 88289 **VIOLATION DATE:** 04/20/2005

D.B.A : VILLAGE MINI MART
ADDRESS : 1100 S EUCLID

BAY CITY MI 48706 COUNTY: BAY

LICENSEE(S): MILLER INVESTMENT, INC. INTEREST: CRP

CHARGE: REC'D - FAILED TO MAINTAIN A MINIMUM INVENTORY ON THE PREMISES, EXCLUDING ALCOHOLIC LIQUOR AND MOTOR VEHICLE FUEL, OF NOT LESS THAN \$250,000, AT COST, OF THOSE GOODS AND SERVICES

CUSTOMARILY MARKETED BY APPROVED TYPES OF BUSINESSES: ON OR ABOUT 8-31-04 & 12-31-04 (LCC

INV ALLEY)

COMM. ORDER: 11-15-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT HRG.

12-28-2005 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 90042 **VIOLATION DATE:** 07/18/2005

D.B.A : SHOT N SHELL BAR
ADDRESS : 201 WOODSIDE

ESSEXVILLE MI 48732 COUNTY: BAY

LICENSEE(S): TCSNS ENTERPRISES, LLC INTEREST: LLC

CHARGE: 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) ALLOWED EMPLOYEE, BREANNA BLEICHER, TO BE ON

LIC'D PREMISES IN AN INTOX CONDITION: (ESSEXVILLE PD & HAMPTON TWP PD)

COMM. ORDER: 11-14-2005 HEARING HELD STOREY/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$90.91

12-28-2005 1)\$300, 2)DISMISSED OR 15 DAYS SUSP & \$90.91 COSTS FOR A TOTAL OF 390.91

NEGOTIATED SETTLEMENT

Report: LLVC0180 January 10, 2006 10:07 AM Page 2 of 31

ORIGINAL DECISION REPORT FROM 12-01-2005 TO 12-31-2005

COMPLAINT NO: 92683 **VIOLATION DATE:** 11/09/2005

D.B.A : WAL-MART SUPERCENTER #2062

ADDRESS: 1400 MALL

BENTON HARBOR MI 49022 COUNTY: BERRIEN

LICENSEE(S): WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST: LTP

CHARGE: REC'D - DROPPED SPACE FROM PHYSICAL STRUCTURE OF LIC'D PREMISES, W/OUT PRIOR WRITTEN PRIOR

APPROVAL OF THE COMMISSION: 5-20-04 (LCC INV SIMPLIS)

COMM. ORDER: 12-15-2005 LIC ACK - COMM STOREY

12-20-2005 \$300.00, WHICH FINE IS HEREBY WAIVED. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MARCH 15, 2006 WITH SAID SUSPENSION BEING WAIVED IF APPROVAL IS OBTAINED FROM THE MLCC REGARDING THE ABOVE NOTED CHARGE. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JUNE 15, 2006.

COMPLAINT NO: 92409 VIOLATION DATE: 10/19/2005

D.B.A : TOPPER'S
ADDRESS : 112 E FERRY

BERRIEN SPRINGS MI 49103 COUNTY: BERRIEN

LICENSEE(S): CHICAGO JOHN'S, INC. INTEREST: CRP

CHARGE: 1) SOLD OR FURNISHED ALCO LIQUOR TO VARIOUS UNNAMED PATRONS AFTER THE LEGAL HOUR: 2)

PREMISES OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE EMPLOYEES, PAUL GRAVITT AND/OR JASON HANLON, AND/OR BRIAN CAMPBELL, AFTER THE LEGAL HOUR: (BERRIEN SPRINGS-ORONOKO TWP

PD)

COMM. ORDER: 12-05-2005 LIC ACK - COMM STOREY

12-16-2005 1-2) \$150 EA CHARGE; TOTAL \$300 OR 15 DAYS SUSP

COMPLAINT NO: 92412 **VIOLATION DATE:** 10/15/2005

D.B.A : WELCOME INN
ADDRESS : 5721 ST JOSEPH

STEVENSVILLE MI 49127 COUNTY: BERRIEN

LICENSEE(S): SHAFER'S WELCOME INN, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-JOSEPH HARRINGTON: 4) SALE TO INTOX PERSON-JOSHUA WAGNER: 2)5)

ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (LINCOLN TWP PD)

COMM. ORDER: 12-06-2005 LIC ACK - COMM

12-16-2005 CHG 1) \$700.00 SEC 801(2); CHGS 2 & 3) \$100.00 EACH; CHGS 4, 5 & 6) DISMISSED;

TOTAL \$900.00 OR 50 DAYS SUSP

COMPLAINT NO: 92843 **VIOLATION DATE:** 10/14/2005

D.B.A : PENN STATION
ADDRESS : 1571 NE CAPITAL

BATTLE CREEK MI 49017 COUNTY: CALHOUN

LICENSEE(S): BAM RESTAURANT, INC. INTEREST: CRP

CHARGE: NSF CHECK (815.01): (LCC)

COMM. ORDER: 12-07-2005 LIC ACK - COMM STOREY

12-15-2005 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 92404 **VIOLATION DATE:** 10/24/2005

D.B.A : WHISTLE STOP
ADDRESS : 103 MAIN

BURLINGTON MI 49029 COUNTY: CALHOUN

LICENSEE(S): CARMA'S WHISTLE STOP, INC. INTEREST: CRP

CHARGE: REC'D - 1) ALLOWED DANCING ON THE LIC'D PREMISES TO OCCUR IN PLACE OTHER THAN THE DANCE FLOOR OR ON A DANCE FLOOR THAT WAS LESS THAN 100 SQ FEET: DISCOVERED 8-16-05; 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE

LICENSE (DAVID MIDDAUGH): ON OR ABOUT 6-3-05; (LCC INV JOINTER)

COMM. ORDER: 11-18-2005 LIC ACK - COMM

12-08-2005 CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAY SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MARCH 15, 2006, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR THE LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JUNE 15, 2006.

Report: LLVC0180 January 10, 2006 10:07 AM Page 3 of 31

ORIGINAL DECISION REPORT FROM 12-01-2005 TO 12-31-2005

COMPLAINT NO: 91954 **VIOLATION DATE:** 09/22/2005

D.B.A : STATE STREET MERCANTILE

ADDRESS : 114 W MICHIGAN

MARSHALL MI 49068 COUNTY: CALHOUN

LICENSEE(S): HSTW, L.L.C. INTEREST: LLC

CHARGE: REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR

WRITTEN APPROVAL OF THE COMMISSION: 2) SOLD OR TRF'D LIENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (JEFF FLEETWOOD): 3) OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: 4) LICENSEE FALLED TO MAKE PECULIED DECORDS AVAILABLE FOR INSPECTION; ON OR APPOILT 4-04 (JCC INV.

FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: ON OR ABOUT 4-04 (LCC INV SCHMIDT)

SCHMIDT

COMM. ORDER :

11-30-2005 LIC ACK - COMM ROLLINS

12-15-2005 CHG 1 MERGED WITH CHG 2) \$300.00; CHG 3 & 4) \$300.00 EACH; TOTAL \$900.00 PAYABLE PRIOR TO RELEASE OF LICENSES FROM ESCROW. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MARCH 15, 2006 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR IF LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JUNE 15,

2006.

COMPLAINT NO: 92304 VIOLATION DATE: 10/07/2005

D.B.A : SPORTSMAN BAR & LENA'S WINE CELLAR

ADDRESS : 116- 118 S LAKE

BOYNE CITY MI 49712 COUNTY: CHARLEVOIX

LICENSEE(S): LAKE STREET INVESTMENTS INC. INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED

ON ORDER OF THE COMMISSION DATED 9-28-05: (BOYNE CITY PD)

COMM. ORDER: 12-02-2005 LIC ACK - COMM ROLLINS

12-15-2005 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 86533 **VIOLATION DATE:** 01/08/2005

D.B.A : MEADOWS BAR & GRILL

ADDRESS : 6166 SCOTT

WOLVERINE MI 49799 COUNTY: CHEBOYGAN

LICENSEE(S): MEADOWS BAR AND GRILL, LLC INTEREST: LLC

CHARGE: 1) SALE TO INTOX PERSON-JEFFERY ARNETT: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (MSP-CHEBOYGAN POST 72-48-05)

COMM. ORDER: 09-22-2005 9-22-05 ST IGNACE STOREY-HARRIS-CONTRACT CONT-DEFENSE

05-06-2005 5-6-05 BELLAIRE STOREY-HARRIS-CONTRACT CONT-COMM

10-24-2005 10-24-05 ST IGNACE STOREY-HARRIS-CONTRACT

12-07-2005 CHG 1) \$500.00 SEC 801(2); CHG 2) \$250.00; CHG 3) \$100.00; \$850.00 OR 42 DAYS

SUSP; PLUS \$76.80 WITNESS FEES; TOTAL \$926.80

COMPLAINT NO: 92109 **VIOLATION DATE:** 10/11/2005

D.B.A : DE TOUR VILLAGE INN

ADDRESS : 104 S ONTARIO

DE TOUR VILLAGE MI 49725 COUNTY: CHIPPEWA

LICENSEE(S): GRISDALE, TIMOTHY L INTEREST: GPI

PEKKALA, JOHN J INTEREST : GPI

CHARGE: REC'D - 1) SOLD, OFFERED, EXPOSED, OR POSSESSED FOR SALE A BOTTLE OF JIM BEAM, WHICH WAS ADULTERATED OR MISBRANDED OR REFILLED: 8-3-05; 2)-39) PURCHASED MORE THAN NINE (9) LTRS OF SPIRITS FROM SUNE'S FOOD CENTER: VARIOUS DATES FROM JANUARY, 2003 THRU JULY, 2005; 40)-44) SOLD ALCO LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: 8-23-03,

8-26-03, 11-27-04, 2-17-04, 5-3-04: (LCC INV LEBOMBARD)

COMM. ORDER: 12-01-2005 LIC ACK - COMM STOREY

12-07-2005 CHGS 1 THRU 44) \$25.00 EACH OF WHICH TOTAL FINE OF \$200.00 IS HEREBY WAIVED IN

CONSIDERATION OF PAST OPERATING RECORD; TOTAL \$900.00 OR 45 DAY SUSP

Report: LLVC0180 January 10, 2006 10:07 AM Page 4 of 31

ORIGINAL DECISION REPORT FROM 12-01-2005 TO 12-31-2005

COMPLAINT NO: 92108 VIOLATION DATE: 10/11/2005

D.B.A :

ADDRESS : 36

s : 367 N ONTARIO

DE TOUR VILLAGE MI 49725 COUNTY: CHIPPEWA

LICENSEE(S): SUNE'S FOOD CENTER, INC. INTEREST: CRP

CHARGE: REC'D - 1)-29) SELLING MORE THAN NINE (9) LTRS OF SPIRITS TO DETOUR VILLAGE INN: VARIOUS DATES FROM JANUARY, 2003 THRU JULY 2005; 30)-38) MADE CREDITS SALES OF ALCO LIQUOR TO

DETOUR VILLAGE INN: VARIOUS DATES FROM ON OR ABOUT 3-27-04 THRU ON OR ABOUT 7-15-05: (LCC

INV LEBOMBARD)

COMM. ORDER: 11-22-2005 LIC ACK - COMM STOREY

12-07-2005 CHG 1 THRU 38) \$25.00 EACH OF WHICH TOTAL FINE OF \$450.00 IS HEREBY WAIVED IN

CONSIDERATION OF PAST EXEMPLARY RECORD OF LICENSEE; TOTAL \$500.00 OR 25 DAYS SUSP

COMPLAINT NO: 91848 VIOLATION DATE: 08/23/2005

D.B.A : B-C-G TOWN AND COUNTRY

ADDRESS : 1395 N MC EWAN

CLARE MI 48617 COUNTY: CLARE

LICENSEE(S): G&D GOOSSENS, INCORPORATED INTEREST: CRP

CHARGE : NSF CHECK (526.59): (LCC)

COMM. ORDER: 12-09-2005 LIC ACK - COMM ROLLINS

12-14-2005 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 92579 **VIOLATION DATE:** 10/31/2005

D.B.A : TAMARACK'S GOLF COURSE

ADDRESS : 8900 N CLARE

HARRISON MI 48625 COUNTY: CLARE

LICENSEE(S): THE HAWKINS CORPORATION INTEREST: CRP

CHARGE: REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT THE PRIOR

WRITTEN APPROVAL OF THE COMMISSION: 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (TAMARACKS OPERATING CO, LLC AND/OR NORTHERN GREENS LAND

COMPANY, LLC); ON OR ABOUT 7-16-02 (LCC INV SMITH)

COMM. ORDER: 12-05-2005 LIC ACK - COMM STOREY

12-07-2005 CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MARCH 15, 2006 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSION FURTHER ORDERS THAT LICENSES & PERMITS BE

REVOKED IF SUSPENSION IS NOT WAIVED BEFORE JUNE 15, 2006.

COMPLAINT NO: 91932 **VIOLATION DATE:** 09/10/2005

D.B.A : K'S MARKET

ADDRESS : R 1 9978 E ROUND LAKE

LAINGSBURG MI 48848 COUNTY: CLINTON

LICENSEE(S): J CORPORATION OF LAINGSBURG INTEREST: CRP

CHARGE: SALE TO MINOR-LAN165 (19): (LCC INV MEDLER/LAN165/CK TERRY STARN)

COMM. ORDER: 11-29-2005 LIC ACK - COMM ROLLINS

12-15-2005 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 92383 VIOLATION DATE: 10/14/2005

D.B.A : RACERS PUB & GRUB

ADDRESS : 4020 N DORT

FLINT MI 48506 COUNTY: GENESEE

LICENSEE(S): BOBCOKE, INC. INTEREST: CRP

CHARGE : LICENSE NOT PROPERLY DISPLAYED: (FLINT PD)

COMM. ORDER: 12-14-2005 LIC ACK - COMM STOREY

12-20-2005 \$100.00 OR 5 DAYS SUSP

Report: LLVC0180 January 10, 2006 10:07 AM Page 5 of 31

ORIGINAL DECISION REPORT FROM 12-01-2005 TO 12-31-2005

COMPLAINT NO: 90519 VIOLATION DATE : 07/26/2005

DORT PARTY STORE D.B.A

3001 N DORT ADDRESS

FLINT MI 48506 COUNTY: GENESEE

LICENSEE(S) : KHLEIF, YUSEF INTEREST : IND

NSF EFT (322.86): (LCC) CHARGE

11-30-2005 HEARING HELD MOURNING/HARRIS/GIBSON ADVISEMENT COMM. ORDER :

12-12-2005 \$50.00 W/\$30.00 WAIVED; COMBINED W/5-90514, 5-90515, 5-90516 & 5-90517; TOTAL

\$100.00 OR 5 DAY SUSP.

COMPLAINT NO: 90514 VIOLATION DATE : 07/19/2005

D.B.A : DORT PARTY STORE ADDRESS 3001 N DORT

> FLINT MI 48506

LICENSEE(S) : KHLEIF, YUSEF INTEREST : IND

CHARGE NSF EFT (782.44): (LCC)

11-30-2005 HEARING HELD MOURNING/HARRIS/GIBSON ADVISEMENT COMM. ORDER :

12-12-2005 \$50.00 W/\$30.00 WAIVED; COMBINED W/5-90515, 5-90516, 5-90517 & 5-90519; TOTAL

COUNTY: GENESEE

\$100.00 OR 5 DAY SUSP.

COMPLAINT NO: 90515 VIOLATION DATE : 07/19/2005

DORT PARTY STORE D.B.A : 3001 N DORT

ADDRESS

FLINT MI 48506 COUNTY: GENESEE

LICENSEE(S) : KHLEIF, YUSEF INTEREST : IND

CHARGE NSF EFT (327.72): (LCC)

11-30-2005 HEARING HELD MOURNING/HARRIS/GIBSON ADVISEMENT COMM. ORDER :

12-12-2005 \$50.00 W/\$30.00 WAIVED; COMBINED W/5-90514, 5-90516, 5-90517 & 5-90519; TOTAL

\$100.00 OR 5 DAY SUSP.

COMPLAINT NO: 92729 VIOLATION DATE : 10/28/2005

D.B.A : RUBES BAR

: 1115- 1117 N CHEVROLET ADDRESS

> FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S): MORSE ENTERPRISE, INC. INTEREST : CRP

SALE TO MINOR-KATIE ASALAND (19): (FLINT PD/ASELAND/CK SARAH BOIS) CHARGE

12-07-2005 LIC ACK - COMM ROLLINS COMM. ORDER :

12-14-2005 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 90517 VIOLATION DATE : 07/26/2005

D.B.A : DORT PARTY STORE ADDRESS 3001 N DORT

FLINT MI 48506 COUNTY: GENESEE

LICENSEE(S): KHLEIF, YUSEF INTEREST : IND

CHARGE NSF EFT (897.87): (LCC)

11-30-2005 HEARING HELD MOURNING/HARRIS/GIBSON ADVISEMENT COMM. ORDER :

12-12-2005 \$50.00 W/\$30.00 WAIVED; COMBINED W/5-90514, 5-90515, 5-90516 & 5-90519; TOTAL

\$100.00 OR 5 DAY SUSP.

ORIGINAL DECISION REPORT FROM 12-01-2005

TO 12-31-2005

COMPLAINT NO: 90516 VIOLATION DATE: 07/22/2005

D.B.A : DORT PARTY STORE

ADDRESS : 3001 N DORT

FLINT MI 48506 COUNTY: GENESEE

LICENSEE(S): KHLEIF, YUSEF INTEREST: IND

CHARGE : NSF EFT (997.99): (LCC)

COMM. ORDER: 11-30-2005 HEARING HELD MOURNING/HARRIS/GIBSON ADVISEMENT

12-12-2005 \$50.00 W/\$30.00 WAIVED; COMBINED W/5-90514, 5-90515, 5-90517 & 5-90519; TOTAL

\$100.00 OR 5 DAY SUSP.

COMPLAINT NO: 90047 **VIOLATION DATE:** 07/25/2005

D.B.A : MARRIOTT COURTYARD

ADDRESS : 5202 GATEWAY CENTRE

FLINT MI 48507 COUNTY: GENESEE

LICENSEE(S): RFS INNS, INC. INTEREST: CLC

RFS PARTNERSHIP, L.P.(A TENNESSEE LIMITED PARTNERSHIP) INTEREST : CLP

CHARGE: REC'D - 1)3)5)7) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF

MLCC (CNL ROSE ACQUISITION CORP AND/OR CNL GP GROUP AND/OR ROSE SPE 1 LP AND/OR ROSE SPE TENANT CORP: ON OR ABOUT 7-10-03 & ON OR ABOUT 12-4-03; 2)4)6)8) ALLOWED CORPS WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICESNE: ON OR ABPUT <math>7-10-03 & ON OR ABOUT 12-4-03; 9) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES,

W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: DURING 2003 (LCC INV WILLIAMS)

COMM. ORDER: 11-30-2005 11-30-05 SWARTZ CREEK MOURNING-HARRIS-GIBSON

12-06-2005 CHGS 1 THRU 9) \$300.00 EACH; TOTAL \$2700.00 OR 135 DAYS SUSP. AS ADDITIONAL PENALTY, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JANUARY 30, 2006 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. THE AL JUDGE FURTHER ORDERS THAT LICENSES & PERMITS BE REVOKED IF SUSPENSION IS NOT WAIVED

ON OR BEFORE MARCH 30, 2006, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 92832 **VIOLATION DATE:** 10/25/2005

D.B.A : MARVINS LIQUOR STORE
ADDRESS : 805-807 E CHAMBERLAIN

FLUSHING MI 48433 COUNTY: GENESEE

LICENSEE(S): TRACIE LYNN, INC. INTEREST: CRP

CHARGE : NSF CHECK (3172.89): (LCC)

COMM. ORDER: 12-06-2005 LIC ACK - COMM STOREY

12-16-2005 \$100 OF WHICH \$50 IS WAIVED; TOTAL \$50 OR 3 DAYS SUSP

COMPLAINT NO: 89740 **VIOLATION DATE:** 06/26/2005

D.B.A : GRAND BLANC MARKET

ADDRESS : 6039 S DORT

GRAND BLANC MI 48439 COUNTY: GENESEE

LICENSEE(S): NAIMI, CAROL INTEREST: IND

CHARGE : LIC NOT PROPERLY DISPLAYED: (GRAND BLANC TWP PD)

COMM. ORDER: 11-30-2005 HEARING HELD MOURNING/HARRIS/GIBSON RULE 15(E)

12-12-2005 \$200.00 OR 10 DAY SUSP RULE 15(E)

COMPLAINT NO: 90221 **VIOLATION DATE:** 06/30/2005

D.B.A : SHARON AVENUE EXPRESS MART

ADDRESS : 101 W SHARON

HOUGHTON MI 49931 COUNTY: HOUGHTON

LICENSEE(S): SHARON AVENUE CONVENIENCE INC. INTEREST: CRE

CHARGE: SALE TO MINOR-MSP/DECOY #1 DOB 7-22-86 (18): (MSP-CALUMET POST 90-749-05/DECOY#1/CK

MATTHEW MILLER)

COMM. ORDER: 10-26-2005 HEARING HELD STOREY/HARRIS/CONTRACT. NEG SETTLEMENT COST \$81.81

12-05-2005 \$750 OR 37 DAYS SUSP - SEC 801(2) & \$81.81 COSTS FOR A TOTAL OF \$831.81

NEGOTIATED SETTLEMENT

TO 12-31-2005

ORIGINAL DECISION REPORT FROM 12-01-2005

COMPLAINT NO: 92195 VIOLATION DATE: 09/22/2005

D.B.A : EASTSIDE PARTY STORE

ADDRESS : 800 E MICHIGAN

LANSING MI 48912 COUNTY: INGHAM

LICENSEE(S): DAY VENTURES, LLC INTEREST: LLC

CHARGE: NSF CHECK (1074.72): (LCC)

COMM. ORDER: 12-09-2005 LIC ACK - COMM ROLLINS

12-14-2005 \$100.00 COMBINED W/5-92570 & 5-92571; TOTAL \$300.00 OR 15 DAY SUSP. IN

CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS LICENSEE PAY PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF

SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 92570 **VIOLATION DATE:** 09/28/2005

D.B.A : EASTSIDE PARTY STORE

ADDRESS : 800 E MICHIGAN

LANSING MI 48912 COUNTY: INGHAM

LICENSEE(S): DAY VENTURES, LLC INTEREST: LLC

CHARGE: NSF CHECK (596.58): (LCC)

COMM. ORDER: 12-09-2005 LIC ACK - COMM ROLLINS

12-14-2005 \$100.00 COMBINED W/5-92195 & 5-92571; TOTAL \$300.00 OR 15 DAY SUSP. IN

CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS LICENSEE PAY PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF

SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 92571 **VIOLATION DATE:** 10/12/2005

D.B.A : EASTSIDE PARTY STORE

ADDRESS : 800 E MICHIGAN

LANSING MI 48912 COUNTY: INGHAM

LICENSEE(S): DAY VENTURES, LLC INTEREST: LLC

CHARGE: NSF CHECK (234.19): (LCC)

COMM. ORDER: 12-09-2005 LIC ACK - COMM ROLLINS

12-14-2005 \$100.00 COMBINED W/5-92195 & 5-92570; TOTAL \$300.00 OR 15 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS LICENSEE PAY PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF

SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 92487 **VIOLATION DATE:** 10/20/2005

D.B.A : MAC'S SALOON

ADDRESS: 1208- 1210 S WASHINGTON

LANSING MI 48910 COUNTY: INGHAM

LICENSEE(S): DARLINGTON & BARTRAM, INC.

CHARGE: SALE TO MINOR-JESSICA MEDRANO (18): (LANSING PD/MEDRANO/CK TARA POWELL)

COMM. ORDER: 12-08-2005 LIC ACK - COMM ROLLINS

12-14-2005 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 92486 VIOLATION DATE: 10/20/2005

D.B.A : CEDAR FOOD & GAS

ADDRESS : 4600 S CEDAR

TANGENG ME 400

LANSING MI 48910 COUNTY: INGHAM

LICENSEE(S): CEDAR FOOD & GAS, INC. INTEREST: LLC

CHARGE: SALE TO MINOR-BRAD HAGMAN (17): (LANSING PD/HAGMAN/CK NASSER NASSER)

COMM. ORDER: 12-06-2005 LIC ACK - COMM STOREY

12-16-2005 \$700 OR 35 DAYS SUSP

Report: LLVC0180 January 10, 2006 10:07 AM Page 8 of 31

ORIGINAL DECISION REPORT FROM 12-01-2005 TO 12-31-2005

COMPLAINT NO: 90198 VIOLATION DATE : 07/20/2005

D.B.A RESTAURANT VILLEGAS

1731- 1735 W GRAND RIVER ADDRESS

> OKEMOS MI 48864 COUNTY: INGHAM

LICENSEE(S) : RESTAURANT VILLEGAS, LTD. INTEREST : CRP

SALE TO MINOR-MORGAN MUSCATO (20): (MERIDIAN TWP PD/MUSCATO/CK LORI MAHONEY) CHARGE

11-07-2005 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT. COMM. ORDER :

12-20-2005 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

90551 COMPLAINT NO: 07/27/2005 VIOLATION DATE :

D.B.A SHESHIANG GARDEN

ADDRESS 3536 MERIDIAN CROSSING SUITE 200

> MT 48864 OKEMOS COUNTY: INGHAM

LICENSEE(S) : SHESHIANG GARDEN, INC. INTEREST : CRP

NSF EFT (147.13): (LCC) CHARGE

11-07-2005 HEARING HELD STOREY/WALTON/DECLERCQ RULE 15(E) COMM. ORDER :

12-20-2005 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 89487 VIOLATION DATE : 06/18/2005

D.B.A

ADDRESS 126-128 134 KENT

> PORTLAND MI 48875 COUNTY: IONIA

LICENSEE(S) : DW #1 INC. INTEREST : CRP

1) PERMITTED CONSUMPTION OF ALCO LIQUOR UPON THE LIC'D PREMISES AFTER THE LEGAL HOUR: 2) CHARGE PERMITTED THE PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S

WORKING BONA FIDE EMPLOYEES AFTER THE LEGAL HOUR: (PORTLAND PD)

11-07-2005 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT COST \$22.20 COMM. ORDER :

12-20-2005 1) DISMISSED, 2) \$300 OR 15 DAYS SUSP & COSTS OF \$22.20 FOR A TOTAL OF \$322.20.

NEGOTIATED SETTLEMENT

COMPLAINT NO: 92583 VIOLATION DATE : 11/01/2005

D.B.A RODEWAY INN ADDRESS 901 ROSEHILL

> JACKSON MI 49202 COUNTY: JACKSON

LICENSEE(S): F&S GROUP OF JACKSON, INC. INTEREST :

REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR CHARGE WRITTEN APPROVAL OF THE COMMISSION: 2) SOLD OR TRF'D LICENSE, OR AN INTEREST W/OUT PRIOR APPROVAL OF MLCC (MAHADEV AGYA, LLC AND/OR G.S. JACKSON LLC): 3) ALLOWED PERSON(S) AND/OR

A COMPANY(IES), WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM

THE LICENSE: ON OR ABOUT 8-4-04 (LCC INV MEDLER)

12-22-2005 LIC ACK - COMM STOREY

12-27-2005 1&2 MERGED FOR \$300, 3)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CHARGES THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 4-1-06 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFRRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. LICENSE AND

PERMITS ARE TO BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 7-1-06.

COMPLAINT NO: 92852 VIOLATION DATE : 10/26/2005

D.B.A JACK'S TAKE-OUT ADDRESS 118 E MASON

> JACKSON MI 49203 COUNTY: JACKSON

LICENSEE(S) : HARRIS, ANDREW P INTEREST : IND

NSF CHECK (231.12): (LCC) CHARGE

COMM. ORDER : 12-20-2005 LIC ACK - COMM ROLLINS

> 12-29-2005 \$100.00 COMBINED W/5-92851 & 5-92853; TOTAL \$300.00 OR 15 DAY SUSP. CONSIDERATION OF THE REPEAT NATURE, THE COMMISSIONER ORDERS THAT THE ABOVE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF

SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

Report: LLVC0180 Page 9 of 31 January 10, 2006 10:07 AM

ORIGINAL DECISION REPORT FROM 12-01-2005 TO 12-31-2005

COMPLAINT NO: 92143 **VIOLATION DATE:** 10/11/2005

D.B.A : LOS TRES AMIGO'S

ADDRESS : 1111 N WEST

JACKSON MI 49202 COUNTY: JACKSON

LICENSEE(S): TRES AMIGOS, INC. INTEREST: CRP

CHARGE: REC'D - 1) ARNULFOR RAMIREZ, STKHDR OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF

MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF PERSON TO OPERATE THE LIC'D BUSINESS IN A SAFE & COMPETENT MANNER: SPECIFICALLY, DISORDERING PERSON-LOITERING: 2-3-05; 2) MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO THE MLCC, SPECIFICALLY: MR RAMIREZ STATED TO INV MEDLER THAT HE HAD NEVER BEEN ARRESTED, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST PERSON IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: 12-16-03; 3) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: WHEN ASKED "HAVE YOU BEEN ARRESTED/?" ON FORM LC-621, MR RAMIREZ CIRCLE "NO", WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST PERSON IN EVADING THE PURPOSE OF THE LIQUOR CONTROL CODE: ON A PAGE 10 A A ASSIST DESCONDERS.

ASSIST PERSON IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: ON OR ABOUT 10-14-03

(LCC INVS JOINTER & MEDLER)

COMM. ORDER: 12-12-2005 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT

12-21-2005 14 DAYS SUSP, 1)\$300, 2)\$300, 3)\$300 TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED

SSETTLEMENT

COMPLAINT NO: 92853 **VIOLATION DATE:** 10/26/2005

D.B.A : JACK'S TAKE-OUT
ADDRESS : 118 E MASON

JACKSON MI 49203 COUNTY: JACKSON

LICENSEE(S): HARRIS, ANDREW P INTEREST: IND

CHARGE: NSF CHECK (209.55): (LCC)

COMM. ORDER: 12-20-2005 LIC ACK - COMM ROLLINS

12-29-2005 \$100.00 COMBINED W/5-92851 & 5-92852; TOTAL \$300.00 OR 15 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE, THE COMMISSIONER ORDERS THAT THE ABOVE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF

SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 92851 **VIOLATION DATE:** 10/25/2005

D.B.A : JACK'S TAKE-OUT

ADDRESS : 118 E MASON

JACKSON MI 49203 COUNTY: JACKSON

LICENSEE(S): HARRIS, ANDREW P

INTEREST: IND

CHARGE: NSF CHECK (262.62): (LCC)

COMM. ORDER: 12-20-2005 LIC ACK - COMM ROLLINS

12-29-2005 \$100.00 COMBINED W/5-92852 & 5-92853; TOTAL \$300.00 OR 15 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE, THE COMMISSIONER ORDERS THAT THE ABOVE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF

SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 92726 **VIOLATION DATE:** 11/01/2005

D.B.A :

ADDRESS : 912 E CORK

KALAMAZOO MI 49001 COUNTY: KALAMAZOO

LICENSEE(S): B & S PARTY STORE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-JOHN GOODRICH (18): (KALAMAZOO PD/GOODRICH/CK BRANDON LIPSCOMB)

COMM. ORDER: 12-07-2005 LIC ACK - COMM ROLLINS

12-14-2005 3 DAYS SUSPENSION AND \$1000.00 OR 50 DAYS SUSP SEC 801(2)

Report: LLVC0180 January 10, 2006 10:07 AM Page 10 of 31

ORIGINAL DECISION REPORT FROM 12-01-2005 TO 12-31-2005

COMPLAINT NO: 92577 **VIOLATION DATE:** 10/26/2005

D.B.A : IRVING'S MARKET

ADDRESS : 125 S KALAMAZOO SUITE 105

KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S): THE AFM GROUP, L.L.C. INTEREST: LLC

CHARGE: REC'D - CHG'D NATURE OF THE BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION

W/OUT OBTAINING THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: DURING 2005 (LCC INV REEDER)

COMM. ORDER: 12-02-2005 LIC ACK - COMM STOREY

12-07-2005 \$300.00 OR 15 DAY SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED MARCH 15, 2006 IF THE LICENSEE IS NOT IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THIS MATTER. THE COMMISSIONER FURTHER ORDERS

LICENSES & PERMITS BE REVOKED IF SUSPENSION NOT WAIVED BEFORE JUNE 15, 2006.

COMPLAINT NO: 92725 **VIOLATION DATE:** 11/01/2005

D.B.A : HOWARD PARTY STORE

ADDRESS : 1366 PORTAGE

KALAMAZOO MI 49001 COUNTY: KALAMAZOO

LICENSEE(S): MANANI, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-JOHN GOODRICH (18): (KALAMAZOO PD/GOODRICH/CK SATWANT KAUR)

COMM. ORDER: 12-07-2005 LIC ACK - COMM ROLLINS

12-14-2005 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 90939 **VIOLATION DATE:** 08/13/2005

D.B.A : TALI'S MARKET
ADDRESS : 3315 RAVINE

KALAMAZOO MI 49006 COUNTY: KALAMAZOO

LICENSEE(S): STRAUTKALNS, ADELA INTEREST: GPI
STRAUTKALNS, TALIVALDIS INTEREST: GPI

CHARGE: SALE TO MINOR-LOUIE PLAYFORD (19): (KALAMAZOO CO SHER DEPT/PLAYFORD/CK HECTOR GONZALES-

FORERO)

COMM. ORDER: 11-21-2005 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT COST \$10.05

12-28-2005 \$1000.00 SEC 801(2) PLUS \$10.05 WITNESS FEES; COMBINED W/5-91591 - TOTAL \$2010.05 OR 100 DAYS SUSP. FURTHER THE COMMISSIONER ORDERS THE LICENSES HELD BY THESE

LICENSEES ARE REVOKED FEBRUARY 28, 2006, UNLESS TRANSFERRED TO PARTY, PARTIES OR

CORPORATION APPROVED BY THE MLCC. NEGOTIATED SETTLEMENT

COMPLAINT NO: 91591 **VIOLATION DATE :** 09/10/2005

D.B.A : TALI'S MARKET
ADDRESS : 3315 RAVINE

KALAMAZOO MI 49006 COUNTY: KALAMAZOO

LICENSEE(S): STRAUTKALNS, ADELA INTEREST: GPI

STRAUTKALNS, TALIVALDIS INTEREST: GPI

CHARGE: SALE TO MINOR-LOUIS PLAYFORD (19): (KALAMAZOO CO SHER DEPT/PLAYFORD/CK NATHANIEL

RODRIQUEZ)

COMM. ORDER: 11-21-2005 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT COST \$10.05

12-28-2005 \$1000.00 SEC 801(2); COMBINED W/5-90939 - TOTAL \$2010.05 OR 100 DAYS SUSP. FURTHER THE COMMISSIONER ORDERS THE LICENSES HELD BY THESE LICENSEES ARE REVOKED FEBRUARY

28, 2006, UNLESS TRANSFERRED TO PARTY, PARTIES OR CORPORATION APPROVED BY THE MLCC.

NEGOTIATED SETTLEMENT

ORIGINAL DECISION REPORT FROM 12-01-2005 TO 12-31-2005

COMPLAINT NO: 92576 **VIOLATION DATE:** 10/27/2005

D.B.A : CLUB NORTH

ADDRESS : 1357- 1359 NE PLAINFIELD

GRAND RAPIDS MI 49505 COUNTY: KENT

LICENSEE(S): BE-RAHP, INC. INTEREST: CRI

CHARGE: REC'D - 1)2) LICENSEE ENTERED INTO AN ILLEGAL PARTICIPATING AGREEMENT IN WHICH MGR

COMPENSATION WAS BASED ON NET PROFITS OF THE LIC'D BUSINESS: ON OR ABOUT 11-04 AND DURING 2005: 3) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (SHAW POOL, INC): ON OR ABOUT 11-04; 4) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE WOULD PROPORTION OF THE MICE, (SHAW POOL, INC): ON OR ABOUT 11-04:

INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (SHAW POOL, INC): ON OR ABOUT 11-04:

(LCC INV REEDER)

COMM. ORDER: 12-01-2005 LIC ACK - COMM

12-05-2005 1&2 MERGED FOR \$300, 3)\$300, 4)\$300 TOTAL OF \$900 OR 45 DAYS SUSP. AS

ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 3-15-06 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT

SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-15-06.

COMPLAINT NO: 93066 **VIOLATION DATE:** 11/17/2005

D.B.A : CLUB NORTH

ADDRESS : 1357- 1359 NE PLAINFIELD

GRAND RAPIDS MI 49505 COUNTY: KENT

LICENSEE(S): BE-RAHP, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-ASHLEY REYNOLDS (18): (GRAND RAPIDS PD/REYNOLDS/CK TIFFANY STARK)

COMM. ORDER: 12-05-2005 LIC ACK - COMM STOREY

12-07-2005 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90754 **VIOLATION DATE:** 08/13/2005

D.B.A : ELDO BAR & GRILL
ADDRESS : 801 W FULTON

GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): ELDORADO DINER INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-BRITTANY SNYDER (17): 2) SALE TO MINOR-AMANDA BARRONS (18): (GRAND RAPIDS

PD/SNYDER & BARRONS/CK MISTY ROSE)

COMM. ORDER: 11-03-2005 HEARING HELD STOREY/WHALEN/DECLERCQ NEG SETTLEMENT COST \$12.08

12-13-2005 1)\$750, 2)\$750 TOTAL OF \$1500 OR 60 DAYS SUSP & \$12.08 COSTS FOR A TOTAL OF \$1512.08. FURTHER THE COMMISSIONER ORDERS A SUSP OF 7 CONTINOUS DAYS WHICH SHALL BE WAIVED IF THE OPERATING OFFICERS, MANAGERS OR SUPERVISORS AND ALL EMPLYEES WHO SELL OR SERVE ALCOHOLI LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT

WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 91989 **VIOLATION DATE:** 09/16/2005

D.B.A : TACOS EL GANADERO
ADDRESS : 950 NW BRIDGE

GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): CARDIEL INC. INTEREST: CRP

CHARGE : 1) SALE TO MINOR - NICHOLAS FRISKE (19): 2) SALE TO MINOR - ROGER DIAZ (18): (GRAND RAPIDS PD/DIAZ & FRISKE/CK ANA LOPEZ)

COMM. ORDER: 12-02-2005 LIC ACK - COMM STOREY

12-16-2005 1) \$350 2) \$450; TOTAL \$800 OR 40 DAYS SUSP.

Report: LLVC0180 January 10, 2006 10:07 AM Page 12 of 31

ORIGINAL DECISION REPORT FROM 12-01-2005

TO 12-31-2005

COMPLAINT NO: 90668 **VIOLATION DATE:** 07/30/2005

D.B.A : CITGO GAS STATION
ADDRESS : 3260 SE EASTERN

GRAND RAPIDS MI 49508 COUNTY: KENT

LICENSEE(S): Y & S BROTHERS INC. INTEREST: CRP

CHARGE: SALE TO MINOR-ROGELIO DIAZ (18): (GRAND RAPIDS PD/DIAZ/CK BELA SHARMA)

COMM. ORDER: 10-20-2005 10-20-05 FARMINGTON STOREY-MCDOWELL-GIBSON ***PER COMM ORDER: IMMED SUSP EFF

10-17-05 RESCINDED - FURTHER ORDERED LIC'D CORP'S LICENSE BE RETURNED FORTHWITH PENDING

RESCHEDULING OF HEARING***

10-17-2005 10-17-05 GRAND RAPIDS STOREY-WHALEN-CONTRACT RULE 15(C)-IMMED SUSP COST \$4.05

11-28-2005 LIC ACK - COMM ROLLINS

12-07-2005 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 90667 **VIOLATION DATE:** 07/30/2005

D.B.A : FULTON PARTY STORE

ADDRESS : 734 W FULTON

GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): CAMPUS LIQUOR, INC.

CHARGE: SALE TO MINOR-JERELL JOHNSON (18): (GRAND RAPIDS PD/JOHNSON/CK MELVIN BUCHANAN)

COMM. ORDER: 11-03-2005 HEARING HELD STOREY/WHALEN/DECLERCQ ACK COST \$78.90

12-13-2005 \$800 OR 40 DAYS SUSP & \$78.90 COSTS FOR A TOTAL OF \$878.90 SEC 801(2)

COMPLAINT NO: 90786 **VIOLATION DATE:** 08/11/2005

D.B.A :

ADDRESS : 514 NE MICHIGAN

GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S): MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY INTEREST: LLC

COMPANY)

CHARGE : EMPLOYEE, DANYIEL DAVIS, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D

PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR-RUTH GONZALES (16): (GRAND RAPIDS

PD/GONZALES/CK DANYIEL DAVIS)

COMM. ORDER: 11-09-2005 HEARING HELD STOREY/WHALEN/CONTRACT ACK.

12-20-2005 \$100.00 OR 5 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 90747 **VIOLATION DATE:** 08/11/2005

D.B.A : RITE-AID DISCOUNT PHARMACY #4590

ADDRESS : 2027 SE EASTERN

GRAND RAPIDS MI 49507 COUNTY: KENT

LICENSEE(S): PDS-1 MICHIGAN, INC. INTEREST: CRP

CHARGE : SALE TO MINOR-DANIELLE PRAWDZIK (19): (GRAND RAPIDS PD/PRAWDZIK.CK JASON FRAZIER)

COMM. ORDER: 11-09-2005 HEARING HELD STOREY/WHALEN/CONTRACT ACK

12-20-2005 \$750.00 OR 37 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 90665 **VIOLATION DATE:** 07/30/2005

D.B.A : DANNY'S BEVERAGE STORE
ADDRESS : 1552- 1554 NW ALPINE

GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): DANNY'S BEVERAGE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-AMANDA BARRONS (18): (GRAND RAPIDS PD/BARRONS/CK MICHAEL MURPHY)

COMM. ORDER: 11-03-2005 HEARING HELD STOREY/WHALEN/DECLERCQ NEG SETTLEMENT COST \$12.08

12-13-2005 \$500 OR 25 DAYS SUSP & \$12.08 COSTS FOR A TOTAL OF \$512.08 SEC 801(2) FURTHER THE COMMISSIONER ORDERS A SUSP OF 7 CONTINOUS DAYS WHICH SHALL BE WAIVED IF THE OPERATING OFFICERS, MANAGERS OR SUPERVISORS AND ALL EMPLYEES WHO SELL OR SERVE ALCOHOLI LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS

OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

ORIGINAL DECISION REPORT FROM 12-01-2005 TO 12-31-2005

COMPLAINT NO: 92363 VIOLATION DATE: 10/20/2005

D.B.A : LAPEER LANES

ADDRESS : 3373 DAVISON

LAPEER MI 48446 COUNTY: LAPEER

LICENSEE(S): MOONLIGHT, INC. INTEREST: CRP

CHARGE: REC'D -1)3)5)7) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: 6-05, 7-

05, 8-05, 9-05: 2)4)6) PURCHASED MORE THAN NINE (9) LTRS OS SPIRITS FROM MEIJERS: 6-05, 7-

05, 8-05: (LCC INV MICHELS)

COMM. ORDER: 11-29-2005 LIC ACK - COMM STOREY

12-07-2005 CHGS 1, 6 & 7) DISMISSED; CHGS 2, 3, 4 & 5) \$150.00 EACH; TOTAL \$600.00 OR 30 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE UNOPENED SPIRIT PRODUCTS CONFISCATED

IN THIS MATTER, BE RETURNED TO THE LICENSEE.

COMPLAINT NO: 92167 **VIOLATION DATE:** 09/20/2005

D.B.A : MEXICAN JONES RESTAURANTE

ADDRESS : 675 W GRAND RIVER

BRIGHTON MI 48116 COUNTY: LIVINGSTON

LICENSEE(S): FISCHER CUTTBAIGHT PRODUCTIONS, L.L.C. INTEREST: LLC

CHARGE: SALE TO MINOR-ERIN FREEMAN (19): (MSP-BRIGHTON POST 12-5654-05(03)/FREEMAN/CK RICHARD

GIENAPP)

COMM. ORDER: 12-09-2005 LIC ACK - COMM STOREY

12-20-2005 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 89764 **VIOLATION DATE:** 06/17/2005

D.B.A : TEE BON'Z TAVERN

ADDRESS : 4900 S OLD US 23

BRIGHTON MI 48116 COUNTY: LIVINGSTON

LICENSEE(S): DVD, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - JASON KING (19): (MSP - BRIGHTON POST/KING/CK DAWN MARIE KELLEY)

COMM. ORDER: 11-28-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$22.20

12-12-2005 \$500.00 OR 25 DAY SUSP; PLUS \$22.20 WITNESS FEES; TOTAL \$522.20 SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 92490 **VIOLATION DATE:** 10/20/2005

D.B.A : OLDE OLD HICKORY

ADDRESS : R 3 7071 BENNETT LAKE

FENTON MI 48430 COUNTY: LIVINGSTON

LICENSEE(S): VOMVO ENTERPRISES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-NIKLAUS WELTER (19): (MSP-BRIGHTON POST 12-6231-05/WELTER/CK KIM REGIS)

COMM. ORDER: 12-02-2005 LIC ACK - COMM STOREY

12-16-2005 \$500 OR 25 DAYS SUSP

COMPLAINT NO: 89766 VIOLATION DATE: 06/17/2005

D.B.A : HARTLAND MOBIL
ADDRESS : 10050 CLYDE

FENTON MI 48430 COUNTY: LIVINGSTON

LICENSEE(S): HARTLAND MOBIL, INC.

CHARGE: SALE TO MINOR - JASON KING (19): (MSP - BRIGHTON POST/KING/CK PHYLLISS JULY LUTTRELL)

COMM. ORDER: 11-28-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$22.20

12-12-2005 \$500.00 OR 25 DAY SUSP; PLUS \$22.20 WITNESS FEES; TOTAL \$522.20 SEC 801(2)

NEGOTIATED SETTLEMENT

ORIGINAL DECISION REPORT FROM 12-01-2005 TO 12-31-2005

COMPLAINT NO: 92489 VIOLATION DATE: 10/20/2005

D.B.A : BENNETT LAKE MARKET

ADDRESS : 7150 BENNETT LAKE

FENTON MI 48430 COUNTY: LIVINGSTON

LICENSEE(S): BENNETT LAKE MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-NIKLAUS WELTER (19): (MSP-BRIGHTON POST 12-6231-05/WELTER/CK MOUNER KASEM)

COMM. ORDER: 12-05-2005 LIC ACK - COMM STOREY 12-16-2005 \$500 OR 25 DAYS SUSP

COMPLAINT NO: 92485 VIOLATION DATE: 10/18/2005

D.B.A :

ADDRESS : 106 E M 36

GREGORY MI 48137 COUNTY: LIVINGSTON

LICENSEE(S): CONVENIENCE DEPOT, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-DECOY W/DOB 6-7-86 (19): (MSP-BRIGHTON POST 12-6185-05/DECOY/CK PAUL

SLOMINSKI)

COMM. ORDER: 12-13-2005 LIC ACK - COMM STOREY

12-20-2005 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 92491 VIOLATION DATE: 10/20/2005

D.B.A

ADDRESS : R 5 6521 N ARGENTINE

HOWELL MI 48843 COUNTY: LIVINGSTON

LICENSEE(S): VENTURE CORNERS, INC.

CHARGE: SALE TO MINOR-NIKLAUS WELTER (19): (MSP-BRIGHTON POST 12-6231-05/WELTER/CK WILLIAM LINE

III)

COMM. ORDER: 12-01-2005 LIC ACK - COMM ROLLINS

12-15-2005 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 87361 **VIOLATION DATE:** 02/16/2005

D.B.A : GRAND LAKE PARTY STORE

ADDRESS : 861 E GRAND RIVER

HOWELL MI 48843 COUNTY: LIVINGSTON

LICENSEE(S): OSK, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - ANDY HERMAN (19): (MSP - BRIGHTON POST 12-951-05(03)/HERMAN/CK DANIELLE

DENISE WILLIAMS)

OMM. ORDER: 11-28-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON DISMISSED.

12-12-2005 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 90327 **VIOLATION DATE:** 07/15/2005

D.B.A : GEMINI MARKET II

ADDRESS : 34111 HARPER

CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB

LICENSEE(S): AUSTIN NATALIA, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-DECOY #606 (16): (CLINTON TWP PD/DECOY #606/CK KAMAL YALDO)

COMM. ORDER: 11-07-2005 HEARING HELD MOURNING/DICKERSON/GIBSON ADVISEMENT COST \$8.43

12-07-2005 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. & \$8.43 W/FEES. FURTHER ADD'L SUSP OF 7 CONTINOUS DAYS FOR THE ABOVE CHARGE WHICH IS TO BE WAIVED IF OFFICERS MANAGERS AND EMPENGAGED IN SALE OF ALCOHOL DOCUMENT COMPLETION OF ALCO MGMT COURSE APPROVED BY THE

COMMISSION WITHIN 90 DAYS OF ORDER. SEC.801(2) TOTAL \$1008.43

TO 12-31-2005

ORIGINAL DECISION REPORT FROM 12-01-2005

COMPLAINT NO: 92464 VIOLATION DATE : 10/12/2005

HAYES WINE SHOPPE D.B.A

43260 HAYES ADDRESS

CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB

LICENSEE(S): JEFARA & PETE, INC. INTEREST : CRP

SALE TO MINOR-DECOY #608 (19): (CLINTON TWP PD/DECOY/CK TARA MARSACK) CHARGE

11-23-2005 LIC ACK - COMM ROLLINS COMM. ORDER :

> SEC 801(2) 12-07-2005 \$500.00 OR 25 DAY SUSP

COMPLAINT NO: 92820 VIOLATION DATE : 10/21/2005

D.B.A VAN'S PARTY STORE : ADDRESS : 15153 TEN MILE

> EASTPOINTE MT 48021 COUNTY: MACOMB

LICENSEE(S) : JOE HANNA, INC. INTEREST : CRP

: NSF CHECK (4076.48): (LCC) CHARGE

COMM. ORDER: 12-20-2005 LIC ACK - COMM ROLLINS

12-29-2005 \$50 COMBINED WITH 5-92821 FOR \$50, TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 92821 VIOLATION DATE : 10/24/2005

: VAN'S PARTY STORE D.B.A : 15153 TEN MILE ADDRESS

> EASTPOINTE MI 48021 COUNTY: MACOMB

LICENSEE(S): JOE HANNA, INC. CRP INTEREST :

: NSF CHECK (1324.43): (LCC) CHARGE

12-20-2005 LIC ACK - COMM ROLLINS COMM. ORDER :

12-29-2005 \$50 COMBINED WITH 5-92821 FOR \$50, TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 92223 VIOLATION DATE: 09/16/2005

: MARIO'S CORNER MARKET D.B.A

ADDRESS 49011 ROMEO PLANK

> MACOMB MI 48044 COUNTY: MACOMB

LICENSEE(S) : AMATO, THERESA M INTEREST : IND GPI INTEREST :

BRONZINO, VINCENZO

CHARGE NSF CHECK (2272.44): (LCC)

12-01-2005 LIC ACK - COMM ROLLINS COMM. ORDER :

12-15-2005 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 92232 09/16/2005 VIOLATION DATE :

: D & M PARTY STORE D.B.A ADDRESS : 16661 TWENTY FIVE MILE

> MACOMB MI 48042 COUNTY: MACOMB

LICENSEE(S): D&M PARTY STORE INC. INTEREST : CRP

: NSF CHECK (3180.72): (LCC) CHARGE

12-05-2005 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E) COMM. ORDER :

12-19-2005 \$100.00 OR 5 DAY SUSP RULE 15(E)

COMPLAINT NO: 91830 VIOLATION DATE : 09/02/2005

D.B.A : R/S EASTIN INC.

ADDRESS : 31950- 31960 LITTLE MACK

> ROSEVILLE MI 48066 COUNTY: MACOMB

LICENSEE(S): VERGOTE COMPANY INTEREST : CRP

• NSF CHECK (737.03): (LCC) CHARGE

COMM. ORDER: 12-06-2005 LIC ACK - COMM STOREY

12-16-2005 \$100 OF WHICH \$50 IS WAIVED; TOTAL \$50 OR 3 DAYS SUSP

Report: LLVC0180 January 10, 2006 Page 16 of 31 10:07 AM

ORIGINAL DECISION REPORT FROM 12-01-2005 TO 12-31-2005

COMPLAINT NO: 92669 VIOLATION DATE : 11/03/2005

GARY'S CONVENIENCE STORE D.B.A

18251 EASTLAND ADDRESS

> ROSEVILLE MI 48066 COUNTY: MACOMB

LICENSEE(S) : SAM AND GARY'S MARKET, LLC INTEREST : LLC

SALE TO MINOR-CI#706 (20): (ROSEVILLE PD/DECOY/CK WAAD YOUSSIF) CHARGE

12-02-2005 LIC ACK - COMM ROLLINS COMM. ORDER :

12-15-2005 \$500.00 OR 25 DAYS SUSP SEC 801(2)

92164 08/26/2005 COMPLAINT NO: VIOLATION DATE :

D.B.A LITTLE MACK BEER AND WINE PARTY SHOPPE

ADDRESS 28480 LITTLE MACK

> SAINT CLAIR SHORES MT 48081 COUNTY: MACOMB

LICENSEE(S): M AND S PARTY SHOPPE INC. INTEREST : CRP

SALE TO MINOR-C1276 (20): (ST CLAIR SHORES PD/C1276/CK IBRAHIM MIRZA) CHARGE

12-05-2005 HEARING HELD MOURNING/DICKERSON/GIBSON ACK COST \$10.05 COMM. ORDER :

12-19-2005 \$500.00 OR 25 DAYS SUSP, PLUS \$10.05 WITNESS FEES; TOTAL \$510.05 SEC 801(2)

COMPLAINT NO: 89463 VIOLATION DATE : 06/17/2005

HATCHY'S D.B.A : ADDRESS 7759 AUBURN

> UTICA MI 48317 COUNTY: MACOMB

TNTEREST : LICENSEE(S): ICE TIME ENTERPRISES, INC. CRP

1) SALE TO INTOX PERSON-RYAN KALLIOINEN: 4) SALE TO INTOX PERSON-JOSEPH KOTOWSKI: 2)5) CHARGE

ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (UTICA PD)

COMM. ORDER : 12-05-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$44.60

12-19-2005 CHG 1) \$300.00 SEC 1025(3); CHGS 2 & 3) \$300.00 EACH; CHGS 4, 5 & 6)

DISMISSED; TOTAL \$900.00 OR 45 DAYS SUSP, PLUS \$44.60 WITNESS FEES; GRAND TOTAL \$944.60

NEGOTIATED SETTLEMENT

COMPLATNT NO: 90892 VIOLATION DATE : 06/29/2005

D.B.A ZAK'S MARKET

2865 E EIGHT MILE ADDRESS

> WARREN MI 48091 COUNTY: MACOMB

LICENSEE(S) : ZAK'S PARTY STORE, INC. INTEREST :

1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT CHARGE

OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2) LICENSE NOT PROPERLY DISPLAYED: (WARREN PD)

12-05-2005 HEARING HELD MOURNING/DICKERSON/GIBSON ACK COST \$10.05 COMM. ORDER :

12-19-2005 CHG 1) \$200.00; CHG 2) DISMISSED; \$200.00 OR 10 DAYS SUSP, PLUS \$10.05 WITNESS

FEES; TOTAL \$210.05

COMPLAINT NO: 88103 VIOLATION DATE : 03/26/2005

CRYSTAL PALACE LOUNGE D.B.A :

17170 VONDRA ADDRESS

> THOMPSONVILLE MI 49683 COUNTY: MANISTEE

LICENSEE(S) : KROUSE ENTERPRISES, INC. INTEREST :

1) SALE TO INTOX PERSON-ROBERT HAGGERTY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX CHARGE

PERSON TO LOITER: (MSP-MANISTEE POST 77-665-05(18)

COMM. ORDER : 11-01-2005 HEARING HELD STOREY/HARRIS/CONTRACT TRIAL

> 12-13-2005 CHG 1) \$500.00 SEC 801(2); CHG 2) \$100.00 & CHG 3) DISMISSED FOR INSUFFICIENT EVIDENCE; TOTAL \$600.00 OR 30 DAY SUSP. AS ADDED PENALTY, THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, SAID SUSPENSION TO BE WAIVED IF THE OPERATING

OFFICERS, MANAGERS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT, WITHIN 120 DAYS OF THE

DATE OF THIS ORDER.

Report: LLVC0180 Page 17 of 31 January 10, 2006 10:07 AM

ORIGINAL DECISION REPORT FROM 12-01-2005 TO 12-31-2005

COMPLAINT NO: 92303 VIOLATION DATE: 10/17/2005

D.B.A : THE UP NORTH LODGE

ADDRESS : 223 RED HORSE

GWINN MI 49841 COUNTY: MARQUETTE

LICENSEE(S): S & S SEARLE, INC. INTEREST: CRP

CHARGE: REC'D - STKHDR, SALLY SEARLE, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOL

LIQUOR, SPECIFICALLY: OWI: 2-28-02 (LCC INV RADEMACHER)

COMM. ORDER: 12-01-2005 LIC ACK - COMM ROLLINS

12-15-2005 SUSPENSION OF 3 DAYS, WHICH SUSPENSION IS WAIVED, \$300.00 AND THE COMMISSIONER

ORDERS THE FINE BE PAID BEFORE RELEASE OF THE SUBJECT LICENSE FROM ESCROW.

COMPLAINT NO: 88452 **VIOLATION DATE:** 04/27/2005

D.B.A : WOODEN NICKEL
ADDRESS : 1751 PRESQUE ISLE

MARQUETTE MI 49855 COUNTY: MARQUETTE

LICENSEE(S): PLIS, LISE M INTEREST: GPI
PLIS, STANLEY W INTEREST: GPI

CHARGE: 1) GAVE AWAY ALOC LIQUOR: 2) SALE TO MINOR-HEIDI COREY (19): (MARQUETTE CITY PD/COREY/CK

STANLEY PLIS)

COMM. ORDER: 10-25-2005 HEARING HELD STOREY/HARRIS/CONTRACT.

12-05-2005 1)WARNING, 2) \$450 OR 22 DAYS SUSP & \$9.24 COSTS FOR A TOTAL OF \$459.24

COMPLAINT NO: 91503 **VIOLATION DATE:** 09/12/2005

D.B.A : MILLER'S PUB
ADDRESS : 134 MAIN

MECOSTA MI 49332 COUNTY: MECOSTA

LICENSEE(S): MILLER'S PUB, INC. INTEREST: CRP

CHARGE: REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE

MLCC (EMMA MILLER): 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHO THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED:

ON OR ABOUT 5-19-03 (LCC INV KLINGBEIL)

COMM. ORDER: 11-01-2005 HEARING HELD STOREY/HARRIS/CONTRACT TRIAL

12-13-2005 CHG 1) \$300.00; CHG 2) \$100.00 & CHG 3) WARNING ISSUED; TOTAL \$400.00 OR 20 DAY SUSP. THE COMMISSIONER ORDERS THE LICENSES AND PERMITS BE SUSPENDED ON FEBRUARY 15, 2006, UNLESS THE TRANSFER OF CONTROLLING INTEREST IS APPROVED BY THE COMMISSION OR THE LICENSES & PERMITS ARE TRANSFERRED TO A PARTY, PARTIES OR CORPORATION APPROVED BY THE COMMISSION. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED ON APRIL 30, 2006 UNLESS

THE SUSPENSION ORDERED HEREIN, IS WAIVED BY APPROPRIATE LICENSEE ACTION.

COMPLAINT NO: 90780 **VIOLATION DATE:** 08/15/2005

D.B.A : ANTLERS LAKESIDE RESTAURANT AND LOUNGE

ADDRESS : 10107 BUCHANAN

STANWOOD MI 49346 COUNTY: MECOSTA

LICENSEE(S): P.B.N. INVESTMENTS, INC. INTEREST: CRP

CHARGE: REC'D - 1)2) STKHDR, DONALD OERTLING, WAS FOUND GUILTY OF CRIMES INVOLVING EXCESSIVE USE

OF ALCO LQIUOR, SPECIFICALLY: OWI: 2-19-02 & 7-15-02 (LCC INV KLINGBEIL)

COMM. ORDER: 11-01-2005 HEARING HELD STOREY/HARRIS/CONTRACT ACK

12-13-2005 CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAY SUSP

Report: LLVC0180 January 10, 2006 10:07 AM Page 18 of 31

ORIGINAL DECISION REPORT FROM 12-01-2005

TO 12-31-2005

COMPLAINT NO: 89484 **VIOLATION DATE:** 06/17/2005

D.B.A : L & M CLUB 20

ADDRESS : R 9 511 W ISABELLA

MIDLAND MI 48640 COUNTY: MIDLAND

LICENSEE(S): MAYER, JEFFREY G INTEREST: IND

CHARGE: 1) SALE TO INTOX PERSON-MICHAEL LIMMER: 4) SALE TO INTOX PERSON-WILLIAM GOODMAN: 2)5)

ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (MIDLAND CO SHER DEPT)

COMM. ORDER: 11-15-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT HRG. COST \$48.60

12-28-2005 3 DAYS SUSP, 1)\$300, 2)\$300, 3)DISMISSED, 4)\$300, 5)\$300, 6)DISMISSED TOTAL OF \$1200 OR 60 DAYS SUSP & \$48.50 COSTS FOR A TOTAL OF \$1248.50. SEC 1025(3) 7 DAYS SUSP SHALL BE WAIVED IF THE LICENSEE AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR OR WHO SUPERVISE THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT OCMPLETION OF A COMMISSION-

APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 88845 **VIOLATION DATE:** 05/17/2005

D.B.A : NEXT DOOR STORE
ADDRESS : 3520 ISABELLA

MIDLAND MI 48640 COUNTY: MIDLAND

LICENSEE(S): IMPERIAL COMPANY, INC. INTEREST: CRP

CHARGE: SALE TO MINOR, CANDICE KERCHER(18): (MIDLAND PD/KERCHER/BRENT MICHAEL GORSKE)

COMM. ORDER: 11-14-2005 HEARING HELD STOREY/ASEVEDO/DECLERCQ ACK

12-21-2005 \$300 OR 15 DAY SUSP. SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 88260 **VIOLATION DATE:** 04/19/2005

D.B.A : VILLAGE MINI MART
ADDRESS : 3001 BAY CITY

MIDLAND MI 48640 COUNTY: MIDLAND

LICENSEE(S): MILLER INVESTMENT, INC. INTEREST: CRP

CHARGE: REC'D - FAILED TO MAINTAIN INVENTORY ON THE PREMISES, EXCLUDING ALCOHOLIC LIQUOR AND MOTOR

VEHICLE FUEL OF NOT LESS THAN \$250,000 AT COSTS OF THOSE GOODS AND SERVICES CUSTOMARILY

MARKETED BY APPROVED TYPES OF BUSINESSES: DISCOVERED 3-9-05 (LCC INV ALLEY)

COMM. ORDER: 11-15-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT HRG.

12-28-2005 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 92484 **VIOLATION DATE:** 10/04/2005

D.B.A : VALU - TIME GROCERY

ADDRESS : 2829 APPLE

MUSKEGON MI 49442 COUNTY: MUSKEGON

LICENSEE(S): VALU-TIME GROCERY, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-GR163 (19): (LCC INV RYZENGA/GR163/CK CHRISTINE GRUNAS)

COMM. ORDER: 11-29-2005 LIC ACK - COMM STOREY

12-07-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 91844 **VIOLATION DATE:** 09/06/2005

D.B.A : CUTI'S SPORTS BAR & GRILL

ADDRESS : 677 W LAKETON

MUSKEGON MI 49441 COUNTY: MUSKEGON

LICENSEE(S): CUTI'S SPORTS BAR AND GRILL, INC. INTEREST: CRP

CHARGE: NSF CHECK (146.80): (LCC)

COMM. ORDER: 11-29-2005 LIC ACK - COMM ROLLINS

12-07-2005 \$50.00 COMBINED W/5-91843, 5-91845 & 5-91846; TOTAL \$200.00 OR 10 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATIONS, THE COMMISSIONER ORDERS PAYMENT OF PURCHASES OF LIQUOR FROM THE COMMISSION BE MADE BY CERTIFIED CHECK, CASHIERS CHECK OR

MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

TO 12-31-2005

08/19/2005

VIOLATION DATE :

ORIGINAL DECISION REPORT FROM 12-01-2005

D.B.A : CUTI'S SPORTS BAR & GRILL

91846

ADDRESS : 677 W LAKETON

COMPLAINT NO:

MUSKEGON MI 49441 COUNTY: MUSKEGON

LICENSEE(S): CUTI'S SPORTS BAR AND GRILL, INC. INTEREST: CRP

CHARGE: NSF CHECK (270.50): (LCC)

COMM. ORDER: 11-29-2005 LIC ACK - COMM ROLLINS

 $12-07-2005\ \$50.00$ COMBINED W/5-91843, 5-91844 & 5-91845; TOTAL \$200.00 OR 10 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATIONS, THE COMMISSIONER ORDERS PAYMENT

OF PURCHASES OF LIQUOR FROM THE COMMISSION BE MADE BY CERTIFIED CHECK, CASHIERS CHECK OR

MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 91845 VIOLATION DATE: 08/18/2005

D.B.A : CUTI'S SPORTS BAR & GRILL

ADDRESS : 677 W LAKETON

MUSKEGON MI 49441 COUNTY: MUSKEGON

LICENSEE(S): CUTI'S SPORTS BAR AND GRILL, INC. INTEREST: CRP

CHARGE: NSF CHECK (548.13): (LCC)

COMM. ORDER: 11-29-2005 LIC ACK - COMM ROLLINS

12-07-2005 \$50.00 COMBINED W/5-91843, 5-91844 & 5-91846; TOTAL \$200.00 OR 10 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATIONS, THE COMMISSIONER ORDERS PAYMENT OF PURCHASES OF LIQUOR FROM THE COMMISSION BE MADE BY CERTIFIED CHECK, CASHIERS CHECK OR

MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 91843 **VIOLATION DATE:** 08/02/2005

D.B.A : CUTI'S SPORTS BAR & GRILL

ADDRESS : 677 W LAKETON

MUSKEGON MI 49441 COUNTY: MUSKEGON

LICENSEE(S): CUTI'S SPORTS BAR AND GRILL, INC. INTEREST: CRP

CHARGE: NSF CHECK (467.98): (LCC)

COMM. ORDER: 11-29-2005 LIC ACK - COMM ROLLINS

12-07-2005 \$50.00 COMBINED W/5-91844, 5-91845 & 5-91846; TOTAL \$200.00 OR 10 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATIONS, THE COMMISSIONER ORDERS PAYMENT OF PURCHASES OF LIQUOR FROM THE COMMISSION BE MADE BY CERTIFIED CHECK, CASHIERS CHECK OR

MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 92483 **VIOLATION DATE:** 10/04/2005

D.B.A : CARDINAL CORNER GROCERY

ADDRESS : 2391 MARQUETTE

MUSKEGON MI 49442 COUNTY: MUSKEGON

LICENSEE(S): POT#63, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-GR163 (19): (LCC INV RYZENGA/GR163/CK AMERRAE LARABEE)

COMM. ORDER: 11-29-2005 LIC ACK - COMM STOREY

12-07-2005 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 92044 **VIOLATION DATE:** 09/17/2005

D.B.A : LATIN AMERICAN SOCIAL CLUB, INC.

ADDRESS : 928 E BROADWAY

NORTON SHORES MI 49444 COUNTY: MUSKEGON

LICENSEE(S): LATIN AMERICAN SOCIAL CLUB, INC. INTEREST: CLB

CHARGE: 1) SALE TO NON-MEMBER-JON REEDER: 2) SALE TO NON-MEMBER-DEXTER LEE: (LCC INVS REEDER &

LEE)

COMM. ORDER: 11-28-2005 LIC ACK - COMM ROLLINS

12-07-2005 3 DAYS SUSPENSION AND CHG 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP.

Report: LLVC0180 January 10, 2006 10:07 AM Page 20 of 31

ORIGINAL DECISION REPORT FROM 12-01-2005 TO 12-31-2005

COMPLAINT NO: 92286 **VIOLATION DATE:** 10/17/2005

D.B.A : THE RAMSHORN COUNTRY CLUB

ADDRESS: 1100 RAMSHORN

FREMONT MI 49412 COUNTY: NEWAYGO

LICENSEE(S): THE RAMSHORN COUNTRY CLUB INTEREST: CRP

CHARGE: REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC

(THE RAMSHORN ON THE LAKES, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 3-16-05 (LCC INV

KLINGBEIL)

COMM. ORDER: 12-02-2005 LIC ACK - COMM STOREY

12-07-2005 CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MARCH 15, 2006 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSION FURTHER ORDERS THAT LICENSES & PERMITS BE

REVOKED IF SUSPENSION IS NOT WAIVED BEFORE JUNE 15, 2006.

COMPLAINT NO: 92588 **VIOLATION DATE:** 10/25/2005

D.B.A : HOUSEMAN FOODS
ADDRESS : 47 N CHARLES

WHITE CLOUD MI 49349 COUNTY: NEWAYGO

LICENSEE(S): HOUSEMAN'S FOOD STORE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-GR184 (19): (LCC INV MANN/GR184/CK NORMA LUX)

COMM. ORDER: 11-29-2005 LIC ACK - COMM STOREY

12-07-2005 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 92646 **VIOLATION DATE:** 10/22/2005

D.B.A : RED ROBIN
ADDRESS : 43250 CRESCENT

NOVI MI 48375 COUNTY: OAKLAND

LICENSEE(S): NOVI ROBIN, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-JESSICA COOL (18): (NOVI PD/COOL/CK JOSEPH LITTLE)

COMM. ORDER: 12-12-2005 LIC ACK - COMM STOREY

12-20-2005 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 90541 **VIOLATION DATE:** 07/12/2005

D.B.A : OLE OLE SOUTHWESTERN BAR & GRILLE

ADDRESS : 1103 E LAKE

NOVI MI 48377 COUNTY: OAKLAND

LICENSEE(S): NOVI BRS ENTERPRISES, INC. INTEREST: CRP

CHARGE: NSF CHECK (362.13): (LCC)

COMM. ORDER: 11-16-2005 HEARING HELD STOREY/MCDOWELL/GIBSON ACK

12-28-2005 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 91359 **VIOLATION DATE:** 08/16/2005

D.B.A : NEW NORTHEND MARKET, INC.

ADDRESS : 21601 COOLIDGE

OAK PARK MI 48237 COUNTY: OAKLAND

LICENSEE(S): NEW NORTHEND MARKET, INC. INTEREST: CRP

CHARGE : NSF CHECK (980.09): (LCC)

COMM. ORDER: 12-20-2005 LIC ACK - COMM ROLLINS

12-29-2005 \$50 COMB W/5-92553 TOTAL \$100 OR 5 DAY SUSP.

Report: LLVC0180 January 10, 2006 10:07 AM Page 21 of 31

ORIGINAL DECISION REPORT FROM 12-01-2005 TO 12-31-2005

COMPLAINT NO: 92553 VIOLATION DATE: 09/28/2005

D.B.A : NEW NORTHEND MARKET, INC.

ADDRESS : 21601 COOLIDGE

OAK PARK MI 48237 COUNTY: OAKLAND

LICENSEE(S): NEW NORTHEND MARKET, INC.

CHARGE : NSF CHECK (1810.89): (LCC)

COMM. ORDER: 12-20-2005 LIC ACK - COMM ROLLINS

12-29-2005 \$50 COMB W/5-91359 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 92827 VIOLATION DATE: 10/27/2005

D.B.A : PALACE BUILDING CORPORATION

ADDRESS : 25228 W TWELVE MILE

SOUTHFIELD MI 48034 COUNTY: OAKLAND

LICENSEE(S): PALACE BUILDING CORPORATION INTEREST: CLB

CHARGE: NSF CHECK (690.72): (LCC)

COMM. ORDER: 12-12-2005 LIC ACK - COMM ROLLINS

12-14-2005 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 90565 **VIOLATION DATE:** 07/28/2005

D.B.A : CRESCENT FOOD STORE
ADDRESS : 5040 ELIZABETH LAKE

WATERFORD MI 48327 COUNTY: OAKLAND

LICENSEE(S): CRESCENT FOOD STORE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-X-144 (19): (INVS RAYCRAFT, HARGROVE, MICHAELS/X-144/CK LAITH SAFOU)

COMM. ORDER: 11-16-2005 HEARING HELD STOREY/MCDOWELL/GIBSON RULE 15(E)

12-28-2005 \$550.00 OR 27 DAY SUSP SEC 801(2)

COMPLAINT NO: 90564 **VIOLATION DATE:** 07/28/2005

D.B.A : GABES PARTY STORES
ADDRESS : 3843 ELIZABETH LAKE

WATERFORD MI 48328 COUNTY: OAKLAND

LICENSEE(S): GABESTORE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-X144 (19): (LCC INVS RAYCRAFT, HARGROVE, MICHELS/X-144/CK BRIT DENGATE)

COMPLAINT NO: 92584 VIOLATION DATE: 05/11/2005

D.B.A : TUBES STRONG WATERS

ADDRESS

R 5 10070 ELIZABETH LAKE

WHITE LAKE MI 48386 COUNTY: OAKLAND

LICENSEE(S): TUBES, INC. INTEREST: CRP

CHARGE: FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: FIRE CODE VIOLATION, IMPROPER USE OF EXTENSION CORD, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICALS WHO HAVE

JURISDICTION AND WHITE LAKE TWP CODE SEC. 605.5: (WHITE LAKE TWP PD)

COMM. ORDER: 12-19-2005 LIC ACK - COMM ROLLINS

12-29-2005 \$300.00 OR 15 DAY SUSP

Report: LLVC0180 January 10, 2006 10:07 AM Page 22 of 31

ORIGINAL DECISION REPORT FROM 12-01-2005

TO 12-31-2005

COMPLAINT NO: 89967 **VIOLATION DATE:** 06/07/2005

D.B.A : THE ALASKAN CONNECTION
ADDRESS : CORNER US 45 & M 28

BRUCE CROSSING MI 49912 COUNTY: ONTONAGON

LICENSEE(S): THE ALASKAN CONNECTION, INC. INTEREST: CRP

CHARGE: NSF CHECK (304.69): (LCC)

COMM. ORDER: 10-26-2005 HEARING HELD STOREY/HARRIS/CONTRACT. RULE 15(E)

12-05-2005 \$100 COMBINED WITH 5-89722 FOR \$100 COMBINED WITH 5-90427 FOR \$100 TOTAL OF \$300 OR 15 DAYS SUSP. IN CONSIDERATION OF THE UNREDEEMED CHECKS, THE COMM ORDERS ALL LICENSES ISSUED TO THIS LICENSEE SUSP 12-19-05, AND REMAIN SUSP UNTIL ALL FINANCIAL OBLIGATIONS DUE THE STATE OF MICHIGAN OR THE COMMISSION ARE PAID IN FULL RULE 15(E)

COMPLAINT NO: 90427 VIOLATION DATE: 06/28/2005

D.B.A : THE ALASKAN CONNECTION
ADDRESS : CORNER US 45 & M 28

BRUCE CROSSING MI 49912 COUNTY: ONTONAGON

LICENSEE(S): THE ALASKAN CONNECTION, INC.

CHARGE: NSF CHECK (255.62): (LCC)

COMM. ORDER: 10-26-2005 HEARING HELD STOREY/HARRIS/CONTRACT. RULE 15(E)

12-05-2005 \$100 COMBINED WITH 5-89967 FOR \$100 COMBINED WITH 5-89722 FOR \$100 TOTAL OF \$300 OR 15 DAYS SUSP. IN CONSIDERATION OF THE UNREDEEMED CHECKS, THE COMM ORDERS ALL LICENSES ISSUED TO THIS LICENSEE SUSP 12-19-05, AND REMAIN SUSP UNTIL ALL FINANCIAL OBLIGATIONS DUE THE STATE OF MICHIGAN OR THE COMMISSION ARE PAID IN FULL RULE 15(E)

COMPLAINT NO: 89722 **VIOLATION DATE:** 05/26/2005

D.B.A : THE ALASKAN CONNECTION
ADDRESS : CORNER US 45 & M 28

BRUCE CROSSING MI 49912 COUNTY: ONTONAGON

LICENSEE(S): THE ALASKAN CONNECTION, INC. INTEREST: CRP

CHARGE: NSF CHECK (348.56): (LCC)

COMM. ORDER: 10-26-2005 HEARING HELD STOREY/HARRIS/CONTRACT. RULE 15(E)

12-05-2005 \$100 COMBINED WITH 5-89967 FOR \$100 COMBINED WITH 5-90427 FOR \$100 TOTAL OF \$300 OR 15 DAYS SUSP. IN CONSIDERATION OF THE UNREDEEMED CHECKS, THE COMM ORDERS ALL LICENSES ISSUED TO THIS LICENSEE SUSP 12-19-05, AND REMAIN SUSP UNTIL ALL FINANCIAL OBLIGATIONS DUE THE STATE OF MICHIGAN OR THE COMMISSION ARE PAID IN FULL RULE 15(E)

COMPLAINT NO: 89207 **VIOLATION DATE:** 06/10/2005

D.B.A : STUBBS BAR
ADDRESS : 500 RIVER

ONTONAGON MI 49953 COUNTY: ONTONAGON

LICENSEE(S): MARKS, JR., ELMER INTEREST: GPI

MARKS, LINDA INTEREST: GPI

CHARGE: 1) SALE TO INTOX PERSON-DION JOLLIFF: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (MSP-WAKEFIELD POST 87-524-05)

COMM. ORDER: 10-26-2005 HEARING HELD STOREY/HARRIS/CONTRACT. NEG SETTLEMENT COST \$97.20

12-05-2005 1)DISMISSED, 2)\$300, 3)DISMISSED TOTAL OF \$300 OR 15 DAYS SUSP AND \$97.20 COSTS FOR A TOTAL OF \$397.20. FURTHER, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINOUS DAYS AS ADDED PENALTY THAT SHALL BE WAIVED IF THE LICENSEES AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED ALCOHOL MANAGEMENT COURSE

WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

ORIGINAL DECISION REPORT FROM 12-01-2005 TO 12-31-2005

COMPLAINT NO: 88106 VIOLATION DATE : 03/31/2005

D.B.A KONTEKA

ADDRESS MINERAL RIVER PLAZA

> WHITE PINE MI 49971 COUNTY: ONTONAGON

LICENSEE(S) : KONTEKA, INC. INTEREST :

1) ALLOWED FIGHTS OR BRAWL ON LIC'D PREMISES: 2) SALE, FURNISH, OR GIVE AWAY ALCO LIQUOR CHARGE TO MINOR-NICOLE RAY (20): 3) ALLOW MINOR TO CONSUME: 4) SALE TO INTOX PERSON-NICOLE RAY: 7) SALE TO INTOX PERSON-DANIEL BEHNKE: 10) SALE TO INTOX PERSON-HAROLD RAY: 5)8)11) ALLOW

INTOX PERSONS TO CONSUME: 6)12) ALLOW EMPLOYEES, NICOLE RAY & HAROLD RAY, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 9) ALLOW INTOX PERSON TO LOITER-DANIEL BEHNKE: (MSP-

WAKEFIELD POST 87-272-05)

10-26-2005 HEARING HELD STOREY/HARRIS/CONTRACT. NEG SETTLEMENT COMM. ORDER :

> $12-05-2005 \ 1) \\ \$250, \ 2) \\ \$500 \ \text{SEC} \ 801(2), \ 3) \\ \$250, \ 4) \\ \$500 \ \text{SEC} \ 801(2), \ 5) \\ \$250, \ 6) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 7) \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$250, \ 70 \\ \$$ 8)DISMISSED, 9)DISMISSED, 10)\$250, 11)DISMISSED, 12)DISMISSED, TOTAL OF \$2500 OR 125 DAYS SUSP & \$95.10 COSTS FOR A TOTAL OF \$2595.10. FURTHER, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINOUS DAYS AS ADDED PENALTY THAT SHALL BE WAIVED IF THE LICENSEES AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 92723 VIOLATION DATE : 10/28/2005

SUNNY MART D.B.A

ADDRESS 6 W SIXTEENTH

> HOLLAND MI 49423 COUNTY: OTTAWA

LICENSEE(S) : SUNNY PETROLEUM, INC. INTEREST : CRP

SALE TO MINOR-JENNIFER DARROW (19): (HOLLAND PD/DARROW/CK PRITPAL GHOTRA) CHARGE

12-15-2005 LIC ACK - COMM STOREY COMM. ORDER :

> 12-19-2005 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLATNT NO: 90424 VIOLATION DATE : 07/04/2005

D.B.A SPORTS PAGE LOUNGE

ADDRESS 521 LYON

> SAGINAW MI 48602 COUNTY: SAGINAW

LICENSEE(S) : ROD BAR INCORPORATED INTEREST : CRP

NSF CHECK (149.51): (LCC) CHARGE

COMM. ORDER : 11-14-2005 HEARING HELD STOREY/ASEVEDO/DECLERCO ADVISEMENT

12-21-2005 DISMISSED. THE COMMISSIONER STRONGLY RECOMMENDS THE LICENSEE CONSIDER

ENROLLMENT IN THE COMMISSION'S ELECTRONIC FUND TRANSFER PROGRAM.

COMPLAINT NO: 88328 VIOLATION DATE : 04/14/2005

D.B.A STOP-N-SHOP ADDRESS 1227 JANES

> SAGINAW MI 48607 COUNTY: SAGINAW

LICENSEE(S) : ARAN KHUSHI, INC. INTEREST : CRP

CHARGE SALE TO MINOR - ALFONZO WORTHINGTON (18): (SAGINAW PD/WORTHINGTON/CK KULWINDER SINGH)

11-14-2005 HEARING HELD STOREY/ASEVEDO/DECLERCQ DISMISS COMM. ORDER :

12-21-2005 DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 88322 04/14/2005 VIOLATION DATE :

D.B.A MOSCA'S MARKET ADDRESS 1423 COOPER

> SAGINAW MI 48602 COUNTY: SAGINAW

LICENSEE(S) : MOSCA'S MARKET, LLC INTEREST :

SALE TO MINOR - ALFONZO WORTHINGTON (18): (SAGINAW PD/WORTHINGTON/CK RACHEL ANN EBERLEIN)

11-14-2005 HEARING HELD STOREY/ASEVEDO/DECLERCQ DISMISSED. COMM. ORDER :

12-21-2005 Dismissed

Report: LLVC0180 Page 24 of 31 January 10, 2006 10:07 AM

ORIGINAL DECISION REPORT FROM 12-01-2005 TO 12-31-2005

COMPLAINT NO: 91198 VIOLATION DATE: 08/31/2005

D.B.A : PAW PAW EAGLES AERIE 4310, FRATERNAL ORDER OF EAGLES

ADDRESS : 63237 M 40

LAWTON MI 49065 COUNTY: VAN BUREN

LICENSEE(S): PAW PAW EAGLES AERIE 4310, FRATERNAL ORDER OF EAGLES INTEREST: CLB

CHARGE: REC'D - 1)-4) SALE TO NON-MEMBERS: 11-29-03/JOSEPHINE PAPE; 2-17-04/SARA LINIHAN; 5-15-

04/AYSO REGION #250 SOCCER LEAGUE; 5)-8) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMMISSION: 11-29-03; 2-17-04; 5-15-

04, 2-5-05: (LCC INV COX)

COMM. ORDER: 11-21-2005 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT

12-28-2005 CHGS 1 THRU 8) \$125.00 EACH, TOTAL \$1000.00 OR 50 DAY SUSP NEGOTIATED

SETTLEMENT

COMPLAINT NO: 92467 VIOLATION DATE: 10/20/2005

D.B.A :

ADDRESS : 224 W MICHIGAN

YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): TEODOROVIC, MARINA INTEREST: IND

CHARGE: SALE TO MINOR-LANCE LATKIEWICZ (19); (YPSILANTI PD/LATKIEWICZ/CK MICHAEL BUGARD)

COMM. ORDER: 12-08-2005 LIC ACK - COMM ROLLINS

12-14-2005 3 DAYS SUSPENSION WHICH IS WAIVED AND \$1000.00 OR 50 DAYS SUSP SEC 801(2)

COMPLAINT NO: 92368 **VIOLATION DATE:** 10/12/2005

D.B.A : YPSI PARTY STORE
ADDRESS : 1502- 1506 ECORSE

YPSILANTI MI 48198 COUNTY: WASHTENAW

LICENSEE(S): SHREE KRISHNA, LLC INTEREST: LLC

CHARGE : EMPLOYEE, HARISH PATEL, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES,

SPECIFICALLY: SOLD TOBACCO TO MINOR-THOMAS KOCH (17): (WASHTENAW CO SHER DEPT/DECOY)

COMM. ORDER: 12-06-2005 LIC ACK - COMM STOREY 12-19-2005 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 90585 **VIOLATION DATE:** 07/28/2005

D.B.A : WHEAT AND RYE
ADDRESS : 7721 ALLEN

ALLEN PARK MI 48101 COUNTY: WAYNE

LICENSEE(S): P. N. D. INCORPORATED INTEREST: CRP

CHARGE: 1) SALE TO MINOR-JESSE FERRENCE (20): 2) ALLOW MINOR TO CONSUME: (ALLEN PARK PD/CK LINDSEY

STEFANSKI)

COMM. ORDER: 11-29-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON DISMISSED. COST \$24.63

12-12-2005 Dismissed

COMPLAINT NO: 90107 **VIOLATION DATE:** 07/20/2005

D.B.A : CRACKER BARREL PARTY CENTER

ADDRESS : 41741 FORD

CANTON MI 48187 COUNTY: WAYNE

LICENSEE(S): CRACKER BARREL PARTY CENTER, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-X144 (19): (LCC INV DAMES/X144/CK CHRISTOPHER BOVEN)

COMM. ORDER: 11-16-2005 HEARING HELD STOREY/MCDOWELL/GIBSON NEG SETTLEMENT

12-28-2005 \$700.00 OR 35 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

Report: LLVC0180 January 10, 2006 10:07 AM Page 25 of 31

ORIGINAL DECISION REPORT FROM 12-01-2005 TO 12-31-2005

COMPLAINT NO: 89842 VIOLATION DATE : 04/24/2005

D.B.A FLIP FLOP LOUNGE

4933 E SEVEN MILE ADDRESS

> DETROIT MI 48234 COUNTY: WAYNE

LICENSEE(S) : MARSH, THOMAS P INTEREST : IND

SALE TO MINOR-MICHAEL WILLIAMS (20): (DPD-05-144-VICE ENF UNIT/WILLIAMS/CK ASHLEY NOBLES) CHARGE

12-12-2005 LIC ACK - COMM ROLLINS COMM. ORDER :

12-29-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 90283 04/15/2005 VIOLATION DATE :

D.B.A ANTICS

ADDRESS 5311- 5313 E OUTER :

> DETROIT MT 48234 COUNTY: WAYNE

LICENSEE(S) : ESTATE LIMITED CORPORATION INTEREST : CRP

ALLOWED UPON THE LIC'D PREMISES, KATRINA MC ADDLEY, WHO PERFORMED OR SIMULATED PERFORMANCE

OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-05-149-VICE

12-12-2005 HEARING HELD MOURNING/DICKERSON/GIBSON DIMISSED. LSS COMM. ORDER :

12-19-2005 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 92807 **VIOLATION DATE:** 10/18/2005

D.B.A DIAMOND JOHN'S BAR ADDRESS 15350 FENKELL

DETROIT MI 48227 COUNTY: WAYNE

LICENSEE(S): DIAMOND LOUNGE, INC. INTEREST : CRP

NSF CHECK (194.93): (LCC) CHARGE

12-15-2005 LIC ACK - COMM ROLLINS COMM. ORDER :

12-29-2005 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 89911 05/05/2005 VIOLATION DATE :

D.B.A TOY CHEST ADDRESS 18728 FORD

> DETROIT MI 48228 COUNTY: WAYNE

INTEREST : LICENSEE(S) : BOHERED CORPORATION CRP

1) ALLOWED UPON THE LIC'D PREMISES, SHEMILLA PERRY, WHO PERFORMED OR SIMULATED PERFORMANCE CHARGE

OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) NANCY BRUN, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED PERFORMANCE OF SIMULATED SEX ACTS ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY

CODE, SECTION 5-4-2, AS AMENDED: (DPD-05-127-VICE ENF UNIT) 12-06-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT

12-19-2005 CHG 1) 3 DAY SUSPENSION WHICH IS HEREBY WAIVED & \$300.00; CHG 2) DISMISSED;

TOTAL \$300.00 OR 15 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 89972 VIOLATION DATE : 06/24/2005

CJ'S D.B.A

COMM. ORDER :

ADDRESS 15000- 15006 HARPER

> DETROIT MI 48224 COUNTY: WAYNE

LICENSEE(S): CLUB ARMANE LTD. INTEREST : CRP

: NSF CHECK (436.22): (LCC) CHARGE

12-06-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E) COMM. ORDER :

> 12-19-2005 \$200.00 COMBINED W/5-89971; TOTAL \$400.00 OR 20 DAY SUSP. THE AL JUDGE ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY MONEY ORDER, CASHIER'S CHECK OR CERTIFIED CHECK FOR THE PERIOD OF ONE YEAR FROM THE DATE OF THIS ORDER. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE ABOVE DISHONORED CHECKS, FINES AND SERVICE

CHARGES ARE NOT PAID WITHIN 90 DAYS FROM THE DATE OF THIS ORDER. RULE 15(E)

Report: LLVC0180 Page 26 of 31 January 10, 2006 10:07 AM

ORIGINAL DECISION REPORT FROM 12-01-2005 TO 12-31-2005

COMPLAINT NO: 92555 VIOLATION DATE : 10/04/2005

HOLIDAY INN EXPRESS & SUITES D.B.A

: 1020 WASHINGTON ADDRESS

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): SUMMIT GROUP OF DETROIT, MICHIGAN, LLC INTEREST : LLC

NSF CHECK (1261.94): (LCC) CHARGE

11-22-2005 LIC ACK - COMM ROLLINS COMM. ORDER :

12-07-2005 \$100.00 WHICH \$50.00 IS WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 92549 09/29/2005 VIOLATION DATE :

: DETROIT PALACE D.B.A ADDRESS : 8105 FENKELL

> DETROIT MT 48238 COUNTY: WAYNE

LICENSEE(S) : K & D PALACE, INC. INTEREST : CRP

: NSF CHECK (1445.97): (LCC) CHARGE

COMM. ORDER: 11-28-2005 LIC ACK - COMM ROLLINS

12-07-2005 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 88418 VIOLATION DATE : 03/02/2005

: GRAND RIVER EXPRESS D.B.A : 16535 W GRAND RIVER ADDRESS

> DETROIT MI 48227 COUNTY: WAYNE

LICENSEE(S): MBL CORP. INTEREST :

: SALE TO MINOR - TASHIA PHELPS (18): (DPD - VICE ENF UNIT/PHELPS/CK LAHEEB ANTOON) CHARGE

08-04-2005 HEARING HELD MOURNING/MCDOWELL/CONTRACT RULE 15(E) COMM. ORDER :

11-28-2005 LIC ACK - COMM STOREY

12-07-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

08-16-2005 \$500 OR 25 DAYS SUSP - SEC 801(2) RULE 15(E)

COMPLAINT NO: 92835 VIOLATION DATE : 10/27/2005

: MISTER NIK'S D.B.A ADDRESS : 14060 TELEGRAPH

> DETROIT MI 48239 COUNTY: WAYNE

LICENSEE(S): 88, INC. INTEREST : CRP

: NSF CHECK (1020.18): (LCC) CHARGE 12-15-2005 LIC ACK - COMM STOREY

12-20-2005 \$100.00 W/\$50.00 WAVIED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 91323 VIOLATION DATE : 08/11/2005

D.B.A : ATHENS LIQUOR STORE

: 527 MONROE ADDRESS

COMM. ORDER :

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): BUTRIS ENTERPRISES, INC. INTEREST : CRP

: NSF CHECK (1269.64): (LCC) CHARGE

COMM. ORDER: 12-02-2005 LIC ACK - COMM ROLLINS

12-15-2005 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

Report: LLVC0180 January 10, 2006 10:07 AM Page 27 of 31

ORIGINAL DECISION REPORT FROM 12-01-2005

TO 12-31-2005

COMPLAINT NO: 89805 **VIOLATION DATE:** 03/17/2005

D.B.A : WEST END LIQUOR STORE

ADDRESS : 19201 JOY

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): ABD, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-CHARLES TURNER III (16): (DPD-05-95-VICE ENF UNIT/CK MUSLIH YOUSIF)

COMM. ORDER: 12-06-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT

12-19-2005 \$300.00 OR 15 DAY SUSP SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 90181 VIOLATION DATE: 07/01/2005

D.B.A : SUMMIT PARTY STORE
ADDRESS : 22901 W EIGHT MILE

DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S): CINAN, INC. INTEREST: CRP

CHARGE : NSF CHECK (1305.85): (LCC)

COMM. ORDER: 12-06-2005 HEARING HELD MOURNING/DICKERSON/GIBSON ACK

12-19-2005 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 90505 VIOLATION DATE: 07/13/2005

D.B.A : BRAND DRUG STORE

ADDRESS : 6301 MACK

DETROIT MI 48207 COUNTY: WAYNE

LICENSEE(S): BRAND DRUG, INC. INTEREST: CRP

CHARGE : NSF CHECK (1820.64): (LCC)

COMM. ORDER: 11-16-2005 HEARING HELD STOREY/MCDOWELL/GIBSON NEG SETTLEMENT

12-28-2005 \$300.00 OR 15 DAY SUSP. THE COMMISSION FURTHER RESTRICTS THIS LICENSEE TO THE USE OF A MONEY ORDER, CASHIER'S CHECK OR CERTIFIED CHECK WHEN PAYING FOR FUTURE SPIRIT

ORDERS FOR THE PERIOD OF ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 88064 **VIOLATION DATE:** 03/13/2005

D.B.A : VINCE'S FOOD CENTER
ADDRESS : 2601 E MC NICHOLS

DETROIT MI 48212 COUNTY: WAYNE

LICENSEE(S): VINCE'S FOOD CENTER, INC. INTEREST: CRI

CHARGE: SALE TO MINOR - ANDREW BRYANT (17): (DPD-05-46-VICE ENF UNIT/BRYANT/CK DELL DAVIS)

COMM. ORDER: 06-28-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E) COST \$30.30

11-29-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$22.20

07-14-2005 3 DAY SUSP & \$800 OR 40 DAY SUSP & \$30.00 W/FEES TOTAL \$830.00 SEC. 801(2)

RULE 15(E)

12-12-2005 \$800 OR 40 DAYS SUSP & \$22.20 COSTS FOR A TOTAL OF \$822.20. FURTHER THE ALJ ORDERS A SUSP OF 3 CONTINUOUS DAYS , WHICH IS WAIVED, IT THE LICENSEE AT THIS LOCATION IS NOT FOUND RESPONSIBLE FOR AN ADDITIONAL VIOLATION UNDER SEC 801(2), WHICH OCCURED WITHIN 1 YEAR OF 11-29-05. THIS SUSP, IF SERVED, IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH

ANY OTHER SUSP ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 89971 VIOLATION DATE: 06/24/2005

D.B.A : CJ'S

ADDRESS : 15000- 15006 HARPER

DETROIT MI 48224 COUNTY: WAYNE

LICENSEE(S): CLUB ARMANE LTD. INTEREST: CRP

CHARGE: NSF CHECK (512.64): (LCC)

COMM. ORDER: 12-06-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E)

12-19-2005 \$200.00 COMBINED W/5-89972; TOTAL \$400.00 OR 20 DAY SUSP. THE AL JUDGE ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY MONEY ORDER, CASHIER'S CHECK OR CERTIFIED CHECK FOR THE PERIOD OF ONE YEAR FROM THE DATE OF THIS ORDER. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE ABOVE DISHONORED CHECKS, FINES AND SERVICE

CHARGES ARE NOT PAID WITHIN 90 DAYS FROM THE DATE OF THIS ORDER. RULE 15(E)

Report: LLVC0180 January 10, 2006 10:07 AM Page 28 of 31

ORIGINAL DECISION REPORT FROM 12-01-2005 TO 12-31-2005

COMPLAINT NO: 89906 VIOLATION DATE : 04/06/2005

ALL STARS' D.B.A

14541 W EIGHT MILE ADDRESS

> DETROIT MI 48235 COUNTY: WAYNE

LICENSEE(S) : PLATINUM SPORTS, LTD. INTEREST : CRP

1) ALLOWED THE SALE, POSSESSION OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, CHARGE

SPECIFICALLY: MARIJUANA: 2) FAILED TO PROVIDE DRESSING FACILITIES FOR USE BY PERFORMERS:

(DPD-05-114-VICE ENF UNIT)

12-06-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

12-19-2005 CHG 1) DISMISSED; CHG 2) \$300.00 OR 15 DAY SUSP, PLUS \$300.00 ADMINISTRATIVE

COSTS; TOTAL \$600.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 89837 VIOLATION DATE : 04/24/2005

ANTICS D.B.A :

5311- 5313 E OUTER **ADDRESS**

> DETROIT MI 48234 COUNTY: WAYNE

ESTATE LIMITED CORPORATION CRP LICENSEE(S) : INTEREST :

SALE TO MINOR-MICHAEL WILLIAMS (20): (DPD-05-142-VICE ENF UNIT/WILLIAMS/CK CHAUNTEL CHARGE

MCKINNEY)

12-12-2005 HEARING HELD MOURNING/DICKERSON/GIBSON DIMISSED. LSS COMM. ORDER :

12-19-2005 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 92523 VIOLATION DATE : 10/03/2005

D.B.A : JAMIE'S

ADDRESS 33729 FORD

> GARDEN CITY MI 48135 COUNTY: WAYNE

LICENSEE(S) : ATLASTA CORP. INTEREST : CRP

: NSF CHECK (222.90): (LCC) CHARGE

11-23-2005 LIC ACK - COMM STOREY COMM. ORDER :

12-07-2005 \$50.00 COMBINED W/5-92543; TOTAL \$100.00 OR 5 DAYS SUSP

92543 COMPLAINT NO: 10/07/2004 VIOLATION DATE :

INTEREST :

CRP

: JAMIE'S D.B.A : 33729 FORD ADDRESS

LICENSEE(S) :

GARDEN CITY MI 48135

COUNTY: WAYNE ATLASTA CORP.

NSF CHECK (172.64): (LCC) CHARGE

11-23-2005 LIC ACK - COMM STOREY COMM. ORDER :

12-07-2005 \$50.00 COMBINED W/5-92523; tOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 92545 10/12/2005 VIOLATION DATE :

D.B.A HARRISON LIQUOR SHOPPE

ADDRESS 3710 HARRISON

> INKSTER MI 48141 COUNTY: WAYNE

LICENSEE(S): HARRISON LIQUOR, INC. INTEREST : CRP

CHARGE : NSF CHECK (1048.75): (LCC)

11-22-2005 LIC ACK - COMM ROLLINS COMM. ORDER : 12-07-2005 \$100.00 OR 5 DAYS SUSP

Report: LLVC0180 10:07 AM Page 29 of 31 January 10, 2006

ORIGINAL DECISION REPORT FROM 12-01-2005 TO 12-31-2005

COMPLAINT NO: 92551 VIOLATION DATE : 10/04/2005

MID-JOY PARTY STORE D.B.A

29150 JOY ADDRESS

> LIVONIA MI 48150 COUNTY: WAYNE

LICENSEE(S) : MID-JOY MARKET, INC. INTEREST : CRP

NSF CHECK (1808.15): (LCC) CHARGE

12-01-2005 LIC ACK - COMM ROLLINS COMM. ORDER :

12-15-2005 \$100.00 OR 5 DAYS SUSP

92648 COMPLAINT NO: 10/30/2005 VIOLATION DATE :

D.B.A WHISPERING WILLOWS MUNICIPAL GOLF COURSE

ADDRESS 20500 NEWBURGH

TITVONTA MT 48152

COUNTY: WAYNE

LICENSEE(S) : MOUTAFIS, INC. INTEREST : CRP

SALE TO MINOR-DECOY 05-08 (17): (LIVONIA PD/DECOY/CK KIMBERLY BARTLETT) CHARGE

12-12-2005 LIC ACK - COMM STOREY COMM. ORDER :

12-20-2005 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 89153 VIOLATION DATE : 06/01/2005

SIMON MARKET D.B.A : 25825 SIX MILE ADDRESS

> REDFORD MI 48240

LICENSEE(S) : SAM MONY INC. INTEREST : CRP

1)SALE TO MINOR - SOI #3166 male (19); 2)SALE TO MINOR - SOI #3167 female (17): (REDFORD CHARGE

TWP PD/SOI #3166 [male] & SOI #3167 [female]/CK ANTOINE KANDALAFT)

COMM. ORDER : 11-29-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK COST \$20.10

07-13-2005 LIC ACK - COMM WEATHERS

07-28-2005 CHG 1) \$400.00; CHGS 2) \$500.00, EACH SEC 801(2); TOTAL \$900.00 OR 45 DAY SUSP

COUNTY: WAYNE

12-12-2005 1)\$400, 2)DISMISSED & COSTS OF \$20.10 FOR A TOTAL OF \$420.10 SEC 801(2)

COMPLAINT NO: 90579 VIOLATION DATE : 06/01/2005

D.B.A LOLA VALLEY PARTY STORE :

ADDRESS 25151 W SIX MILE

> REDFORD MI 48240 COUNTY: WAYNE

LOLA BUSINESS, INC. LICENSEE(S): INTEREST : CRP

SALE TO MINORS-DECOY #3166 (19) & DECOY #3167 (18): (REDFORD PD/DECOYS/CK HADIR YOUSIF) CHARGE

11-29-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON ADVISEMENT COST \$20.10 COMM. ORDER :

12-12-2005 1)\$400, 2)\$DISMISSED OR 20 DAYS SUSP & \$20.10 COSTS FOR A TOTAL OF \$420.10

COMPLAINT NO: 90566 VIOLATION DATE : 07/29/2005

D.B.A : RITE-AID DISCOUNT PHARMACY #4322

32875 FORT ADDRESS

> ROCKWOOD MI 48173 COUNTY: WAYNE

LICENSEE(S): PERRY DRUG STORES, INC. INTEREST : CRP

SALE TO MINOR-X-144 (19): (INV. FERDINAND/X-144/CK MATTHEW BEHM) CHARGE COMM. ORDER: 11-16-2005 HEARING HELD STOREY/MCDOWELL/GIBSON NEG SETTLEMENT

12-28-2005 \$700.00 OR 35 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

Report: LLVC0180 Page 30 of 31 January 10, 2006 10:07 AM

ORIGINAL DECISION REPORT FROM 12-01-2005 TO 12-31-2005

COMPLAINT NO: 90568 VIOLATION DATE: 07/29/2005

D.B.A : MEIJER #70

ADDRESS : 22600 ALLEN

WOODHAVEN MI 48183 COUNTY: WAYNE

LICENSEE(S): MEIJER, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-X-144 (19): (INV. FERDINAND/X-144/CK JAMI GILL)

COMM. ORDER: 11-16-2005 HEARING HELD STOREY/MCDOWELL/GIBSON NEG SETTLEMENT

12-28-2005 \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 90543 **VIOLATION DATE:** 07/15/2005

D.B.A : SOUTH SHORE GRILL
ADDRESS : 2299 VAN ALSTYNE

WYANDOTTE MI 48192 COUNTY: WAYNE

LICENSEE(S): STEF'S RESTAURANT, INC. INTEREST: CRP

CHARGE: NSF CHECK (1131.12): (LCC)

COMM. ORDER: 11-29-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK

12-12-2005 \$100 COMBINED WITH 5-90544, 5-90710 & 5-90900 ALL FOR \$100 EACH TOTAL OF \$400 WITH \$100 WAIVED FOR A TOTAL OF \$300. FURTHER, THE ALJ ORDERS THAT THE LIENSE REMAIN IN

ESCROW UNTIL THE LICENSEE HAS PAID ALL FINES AND FEES.

COMPLAINT NO: 90544 **VIOLATION DATE:** 07/15/2005

D.B.A : SOUTH SHORE GRILL
ADDRESS : 2299 VAN ALSTYNE

WYANDOTTE MI 48192 COUNTY: WAYNE

LICENSEE(S): STEF'S RESTAURANT, INC. INTEREST: CRP

CHARGE : NSF CHECK (1005.24): (LCC)

COMM. ORDER: 11-29-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT

12-12-2005 \$100 COMBINED WITH 5-90543, 5-90710 & 5-90900 ALL FOR \$100 EACH TOTAL OF \$400 WITH \$100 WAIVED FOR A TOTAL OF \$300. FURTHER, THE ALJ ORDERS THAT THE LIENSE REMAIN IN

ESCROW UNTIL THE LICENSEE HAS PAID ALL FINES AND FEES.

COMPLAINT NO: 92388 **VIOLATION DATE:** 10/14/2005

D.B.A : THE ROCKERY
ADDRESS : 1175 EUREKA

WYANDOTTE MI 48192

LICENSEE(S): PITEO, JOSEPH J INTEREST: IN

CHARGE: 1) SALE TO MINOR-VERONICA HINOJOSA (20): 3) SALE TO MINOR-AMANDA TERRY (20): 2)4) ALLOW

MINORS TO CONSUME: 5) SALE TO INTOX PERSON-VERONICA HINOJOSA: 6) ALLOW INTOX PERSON TO

CONSUME: 7) ALLOW INTOX PERSON TO LOITER: (WYANDOTTE PD/CK SHELLEY KUHN)

COMM. ORDER: 12-15-2005 LIC ACK - COMM STOREY

12-20-2005 CHGS 1, 3 & 5) \$300.00 EACH SEC 801(2); CHGS 2, 4, 5, 6 & 7) \$100.00 EACH;

COUNTY: WAYNE

TOTAL \$1400.00 OR 70 DAYS SUSP

COMPLAINT NO: 90710 VIOLATION DATE: 07/22/2005

D.B.A : SOUTH SHORE GRILL
ADDRESS : 2299 VAN ALSTYNE

WYANDOTTE MI 48192 COUNTY: WAYNE

LICENSEE(S): STEF'S RESTAURANT, INC. INTEREST: CRP

CHARGE : NSF CHECK (2880.63): (LCC)

COMM. ORDER: 11-29-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT

12-12-2005 \$100 COMBINED WITH 5-90544, 5-90543 & 5-90900 ALL FOR \$100 EACH TOTAL OF \$400 WITH \$100 WAIVED FOR A TOTAL OF \$300. FURTHER, THE ALJ ORDERS THAT THE LIENSE REMAIN IN

ESCROW UNTIL THE LICENSEE HAS PAID ALL FINES AND FEES.

Report: LLVC0180 January 10, 2006 10:07 AM Page 31 of 31